

Winmore Leasing And Holdings Ltd

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COMMITTEES OF BOARD :

a) Audit Committee :

The Audit Committee consists of the following members.

1. Mr Anil Gupta (Independent) (Chairman)
2. Dr Shatadru Sengupta (Independent)
3. Ms Seema Arora

b) Nomination and Remuneration Committee (NRC):

The NRC consists of the following members:

1. Mr Anil Gupta (Independent) (Chairman)
2. Dr Shatadru Sengupta (Independent)
3. Ms Seema Arora

c) Stakeholders Relationship Committee (SRC) :

The SRC consists of the following members:

1. Mr Anil Gupta (Independent) (Chairman)
2. Mr O P Adukia
3. Dr Shatadru Sengupta (Independent)
4. Ms Seema Arora