

Winmore Leasing And Holdings Ltd

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COMMITTEES OF BOARD :

a) Audit Committee :

The Audit Committee consists of the following members all being financially literate and possessing financial management expertise:

1. Mr Anil Gupta (Independent) (Chairman)
2. Mr O P Adukia
3. Mr M C Panda (Independent)
4. Mr Shivhari Halan (Independent)

b) Nomination and Remuneration Committee (NRC):

A NRC consists of the following members:

1. Mr Anil Gupta (Independent) (Chairman)
2. Mr M C Panda (Independent)
3. Ms Seema Arora

c) Stakeholders Relationship Committee :

A Stakeholders Relationship Committee consists of the following members:

1. Mr Anil Gupta (Independent) (Chairman)
2. Mr O P Adukia
3. Mr M C Panda (Independent)

d) Risk Management Committee :

A Risk Management Committee consists of Mr O P Adukia as Chairman and Mr Anil Gupta and Mr M C Panda, directors as other members of the Committee to lay down a risk policy for the Company and:

1. Assessment of Risks to which the Company may be exposed
2. Minimization of such risks
3. Keeping the directors informed of the aforesaid

The Committee may lay down / follow its own procedures.