

Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026

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E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

COMMITTEES OF BOARD:

a) Audit Committee :

The Audit Committee consists of the following members.

1. Dr Shatadru Sengupta (Independent) (Chairman)
2. Mr Anil Gupta (Independent)
3. Ms Radha Jain

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 Radha Jain

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 Radha Jain