

# Voltaire Leasing & Finance Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Dilip R. Patodia	Chairman & Managing Director	Member
Mr. Nirmal Kr. Manna	Independent Director	Chairman
Mr. Ravi Saraswat	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Dilip R. Patodia	Chairman & Managing Director	Member
Mr. Nirmal Kr. Manna	Independent Director	Chairman
Mr. Ravi Saraswat	Independent Director	Member

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Dilip R. Patodia	Chairman & Managing Director	Member
Mr. Nirmal Kr. Manna	Independent Director	Chairman
Mr. Ravi Saraswat	Independent Director	Member

### Risk Management Committee

Name	Designation	Position
Mr. Dilip R. Patodia	Chairman & Managing Director	Chairman
Mr. Nirmal Kr. Manna	Independent Director	Member
Mr. Ravi Saraswat	Independent Director	Member