

Voltaire Leasing & Finance Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Alok Kr. Behera	Chairman & Managing Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Swagata Dasgupta	Chairman & Managing Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Alok Kr. Behera	Chairman & Managing Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member