

## **Voltaire Leasing & Finance Limited**

### **Composition of various Committees**

#### **Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Alok Kr. Behera	Chairman & Managing Director	Member
Mrs. Rajeshwari Bangal	Independent Director	Chairman
Mrs. Amita Bose	Independent Director	Member

#### **Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mrs. Swagata Dasgupta	Chairman & Managing Director	Member
Mrs. Amita Bose	Independent Director	Chairman
Mrs. Rajeshwari Bangal	Independent Director	Member

#### **Stakeholders' Relationship Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Alok Kr. Behera	Chairman & Managing Director	Member
Mrs. Amita Bose	Independent Director	Chairman
Mrs. Rajeshwari Bangal	Independent Director	Member