

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

<b>Name of Member</b>	<b>Role in the Committee</b>	<b>Designation</b>
Mr.Pankaj Jhawar	Chairman	Independent Director
Mrs. Shristi Garg	Member	Independent Director
Mr. Vikas Parasrampurua	Member	Whole-time director

### **NOMINATION & REMUNERATION COMMITTEE**

<b>Name of Member</b>	<b>Role in the Committee</b>	<b>Designation</b>
Mrs. Shristi Garg	Chairman	Independent Director
Mr.Pankaj Jhawar	Member	Independent Director
Mr. Sachin Punni	Member	Non – Executive Director

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name of Member</b>	<b>Role in the Committee</b>	<b>Designation</b>
Mr. Sachin Punni	Chairperson	Non – Executive Director
Mr. Pankaj Jhawar	Member	Independent Director
Mr. Pawan Parasrampurua	Member	Managing Director

#### **VOLER CAR LIMITED**

**(An ISO 9001:2015 Certified Company), CIN - U63040WB2010PLC150637**

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