

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Role in the Committee	Designation
Mr.Pankaj Jhawar	Chairman	Independent Director
Mrs. Shristi Garg	Member	Independent Director
Mr. Vikas Parasrampuria	Member	Whole-time director

NOMINATION & REMUNERATION COMMITTEE

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

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Role in the Committee	Designation
Mr. Sachin Punni	Chairperson	Non – Executive Director
Mr. Pankaj Jhawar	Member	Independent Director
Mr. Pawan Parasrampuria	Member	Managing Director

VOLER CAR LIMITED

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

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