



## P. K. Leasing & Finance Ltd.

P-36, India Exchange Place, 4th Floor  
Kolkata-700 001 • Phone : +91 33 2225 3123  
E-mail : anilpkf@yahoo.co.in • anilpkf@gmail.com  
Web. : www.pkleasing.in  
CIN : L65910WB1992PLC055895

### Composition of Committees

<b>Committee</b>	<b>Members</b>	<b>Details</b>
<b>Audit Committee</b>	Shri Partha Das	Chairman
	Shri Amiya Mukherjee	Member
	Shri Anil Kumar Agarwal	Member
<b>Stakeholders' Relationship Committee</b>	Shri Partha Das	Chairman
	Shri Amiya Mukherjee	Member
	Shri Anil Kumar Agarwal	Member
<b>Risk Management Committee</b>	Smt Ruchi Agarwal	Chairman
	Shri Partha Das	Member
	Shri Amiya Mukherjee	Member
<b>Nomination and Remuneration Committee</b>	Shri Partha Das	Chairman
	Shri Amiya Mukherjee	Member
	Smt Ruchi Agarwal	Member