

**General information about company**

Scrip code	530263
NSE Symbol	
MSEI Symbol	
ISIN	INE062C01034
Name of the entity	GLOBAL CAPITAL MARKETS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Inder Chand Baid	ACXPB4769Q	00235263	Executive Director	Chairperson related to Promoter	CEO-MD	07-04-1948	20-02-1989	01-04-2018		3	0	6	0			
Laxmi Narayan Sharma	AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable		11-08-1953	27-10-1997	01-04-2015		51	6	6	7	5		
Mahavir Prasad Saraswat	ALFPS7783J	00304538	Non-Executive - Independent Director	Not Applicable		01-02-1938	16-07-2018			12	4	4	4	4		
Urmi Bose	ATEPB1505C	07245298	Non-Executive - Independent Director	Not Applicable		15-08-1979	16-07-2018			12	4	4	4	4		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00356855	Laxmi Narayan Sharma	Non-Executive - Independent Director	Chairperson	30-06-2005		
2	00304538	Mahavir Prasad Saraswat	Non-Executive - Independent Director	Member	16-07-2018		
3	00235263	Inder Chand Baid	Executive Director	Member	30-06-2005		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00356855	Laxmi Narayan Sharma	Non-Executive - Independent Director	Member	13-05-2014		
2	00304538	Mahavir Prasad Saraswat	Non-Executive - Independent Director	Chairperson	16-07-2018		
3	07245298	Urmi Bose	Non-Executive - Independent Director	Member	16-07-2018		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00304538	Mahavir Prasad Saraswat	Non-Executive - Independent Director	Chairperson	16-07-2018		
2	00356855	Laxmi Narayan Sharma	Non-Executive - Independent Director	Member	30-06-2005		
3	00235263	Inder Chand Baid	Executive Director	Member	30-06-2005		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-03-2019				Yes	4	3
2		10-04-2019	25		Yes	4	3
3		01-05-2019	20		Yes	4	3
4		22-05-2019	20		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Number of Directors present*	No. of Independent Directors attending the meeting*
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	15-03-2019				Yes	3	2
2	Audit Committee	22-05-2019	67			Yes	3	2
3	Nomination and remuneration committee	15-03-2019				Yes	3	3
4	Nomination and remuneration committee	01-05-2019	46			Yes	3	3
5	Stakeholders Relationship Committee	11-01-2019				Yes	3	2
6	Stakeholders Relationship Committee	18-04-2019	96			Yes	3	2

**Annexure 1**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	During the current quarter, related party transactions have been carried in normal course of business which does not require shareholders approval
Textual Information(2)	No material related party transactions was being carried during current quarter

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	I C Baid
2	Designation	Managing Director

**Text Block**

**Signatory Details**

Name of signatory	I C Baid
Designation of person	Managing Director
Place	Kolkata
Date	11-07-2019



