

Global Capital Market Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mr. Amitabh Shukla	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Amitabh Shukla	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Amitabh Shukla	Independent Director	Chairman

Risk Management Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Chairman
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Amitabh Shukla	Independent Director	Member