



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

Ph. : 91 33 2248-1053 / 1415 / 9908
3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : gcmil1995@gmail.com

January 3, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Outcome of Board Meeting for appointment of Executive Director

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today have approved the appointment of Mr. Manish Baid as an additional Director designated as Managing Director (Executive Director) of the Company, subject to approval of members by way of EOGM/Postal Ballot.

We are providing herewith Brief Bio-data of the newly appointed Director as required under SEBI LODR Regulations, 2015.

Please note that Mr. Manish Baid, who has been appointed as Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The above information has been provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: Brief Profile of Director



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DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Manish Baid
Directors' Identification No. (DIN)	00239347
Date of Birth	2 nd July 1976
Date of Appointment on Board	3 rd January 2023
Qualification	B. Com., ACA
Experience	Mr. Manish Baid has completed his Bachelors in Commerce from University of Calcutta. He is a Chartered Accountant by profession. Further, he is having an experience of over 18 Years in capital markets, accounting and taxation. He has been working in the field of capital markets since 1995.
Terms & Conditions of Appointment / Re-appointment	Appointed as Managing Director (Executive Director) of the Company, subject to retire by rotation
Remuneration details	To be decided by Remuneration Committee, within the prescribed limits under applicable laws.
Shareholding in Company	52,000 Equity Shares or 0.21% of Paid-up Capital in his own name and 10,81,477 Equity Shares or 4.34% of Paid-up Capital in the name of Family Members.
Relationship with Company and other Directors	Son of Mr. I. C. Baid, Chairman of the Company
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	GCM Securities Limited GCM Capital Advisors Limited
No. of Board Meeting attended during the year	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	GCM Securities Limited Member – Stakeholders' Relationship Committee GCM Capital Advisors Limited Member – Audit Committee and Stakeholders' Relationship Committee
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Manish Baid is proposed for Directorship