

## Global Capital Market Limited

### Composition of various Committees

#### Audit Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Member
Mrs. Akshaya Suved Chavan	Independent Director	Chairman
Ms. Sonali Auddya Adak	Independent Director	Member

#### Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Akshaya Suved Chavan	Independent Director	Chairman
Ms. Sonali Auddya Adak	Independent Director	Member
Mrs. Urmi Bose	Independent Director	Member

#### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman & Managing Director	Member
Mrs. Akshaya Suved Chavan	Independent Director	Chairman
Ms. Sonali Auddya Adak	Independent Director	Member