

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. Mahavir Prasad Saraswat	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Urmi Bose	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Mahavir Prasad Saraswat	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. Mahavir Prasad Saraswat	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. Mahavir Prasad Saraswat	Independent Director	Member