

## GCM Capital Advisors Limited

### Composition of various Committees

#### Audit Committee

Name	Designation	Position
Mrs. Urmi Bose	Independent Director	Chairman
Mr. Suman Das	Independent Director	Member
Mr. Manish Baid	Chairman & Managing Director	Member

#### Nomination and Remuneration Committee

Name	Designation	Position
Ms. Akshaya Eknath Naik	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member
Mr. Suman Das	Independent Director	Member

#### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Suman Das	Independent Director	Member
Ms. Akshaya Eknath Naik	Independent Director	Chairman
Mr. Manish Baid	Chairman & Managing Director	Member