

GCM Capital Advisors Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Samir Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Urmi Bose	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mrs. Amita Bose	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Samir Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mrs. Urmi Bose	Independent Director	Member