

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
Mr. Mitesh Kr. Mehta	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Samir Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mr. Mitesh Kr. Mehta	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Samir Baid	Chairman & Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman
Mr. Mitesh Kr. Mehta	Independent Director	Member

Risk Management Committee

Name	Designation	Position
Mr. Samir Baid	Chairman & Managing Director	Chairman
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Mitesh Kr. Mehta	Independent Director	Member