

GCM Commodity & Derivatives Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Inderchand Baid	Chairman	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Ranjit Kr. Modi	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Amitabh Shukla	Independent Director	Chairman
Mr. Samir Baid	Non-Executive Director	Member
Mr. Ranjit Kr. Modi	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Ranjit Kr. Modi	Independent Director	Member
Mr. Samir Baid	Non-Executive Director	Member
Mr. Amitabh Shukla	Independent Director	Chairman

Risk Management Committee

Name	Designation	Position
Mrs. Amrita Baid	Managing Director	Chairman
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Ranjit Kr. Modi	Independent Director	Member