



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (91) 33 3028 5807

October 12, 2021

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Revised Outcome of Board Meeting for Appointment of Additional Director (NED)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today have approved the appointment of Mr. Inder Chand Baid as an additional Director designated Non-Executive, Non-Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting.

We are providing herewith Brief Bio-data of the newly appointed Director which was missing in our previous submission.

Please note that Mr. Inder Chand Baid, who has been appointed as Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR



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DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Inder Chand Baid
Directors' Identification No. (DIN)	00235263
Date of Birth	7 th April 1948
Date of Appointment on Board	26 th April 2005
Qualification	B. Com., FCA
Experience	Rich experience of more than 46 years in Accounting, Taxation, Company Law, Financial Markets and Capital Market activities.
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	1,95,000 Equity Shares or 2.63% of Paid-up Capital in his own name and 4,75,000 Equity Shares or 6.41% of Paid-up Capital in the name of Family Members.
Relationship with Company and other Directors	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	1. Global Capital Markets Limited 2. GCM Securities Limited