



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

July 30, 2022

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub.: Outcome of Board Meeting for change among Independent Directors (IDs)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mrs. Swagata Dasgupta and in her place; the Board has appointed Mrs. Urmi Bose as an additional Director designated Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Director is attached herewith.

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

The meeting was commenced at 11.00 AM and concluded at 10.30 AM.

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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ANNEXURE "1"

Pursuant to Regulation 36 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors appointed is furnished below:

Name of Director	Mrs. Urmi Bose
Directors' Identification No. (DIN)	07245298
Date of Birth	15 th August 1979
Date of Appointment on Board	30 th July 2022
Qualification	Bachelor of Arts
Experience	Mrs. Urmi Bose is having rich experience of about 8 years in the field of Management, Planning and Cost control
Terms & Conditions of Appointment / Re-appointment	Appointed as Independent Director for the 1 st term of 5 years, not liable to retire by rotation.
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none">• GCM Securities Limited• Global Capital Markets Limited• Voltaire Leasing & Finance Ltd.• GCM Capital Advisors Limited
No. of Board Meeting attended during the year	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies as on date	Chairperson – 1 Membership – 3
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Suman Das is proposed for Directorship