

GCM Commodity & Derivatives Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mrs. Akshaya Suved Chavan	Independent Director	Member
Mr. Amalesh Sadhu	Executive Director	Member
Ms. Sonali Auddya Adak	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman
Mrs. Akshaya Suved Chavan	Independent Director	Member
Ms. Sonali Auddya Adak	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mrs. Akshaya Suved Chavan	Independent Director	Member
Mr. Amalesh Sadhu	Executive Director	Member
Ms. Sonali Auddya Adak	Independent Director	Chairman