

## **NCL Research & Financial Services Limited**

### **Composition of various Committees**

#### **Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Goutam Bose	Chairman & Managing Director	Member
Mrs. Swagata Dasgupta	Independent Director	Member
Mrs. Rajeswari Bangal	Independent Director	Chairman

#### **Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mrs. Sudipta Bhattacharya	Independent Director	Member
Mrs. Swagata Dasgupta	Independent Director	Member
Mrs. Rajeswari Bangal	Independent Director	Chairman

#### **Stakeholders' Relationship Committee**

<b>Name</b>	<b>Designation</b>	<b>Position</b>
Mr. Goutam Bose	Chairman & Managing Director	Member
Mrs. Rajeswari Bangal	Independent Director	Member
Mrs. Swagata Dasgupta	Independent Director	Chairman