

NCL Research & Financial Services Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Goutam Bose	Chairman & Managing Director	Member
Mrs. Amita Bose	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Amita Bose	Independent Director	Member
Mrs. Puspa Devi Saraswat	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Goutam Bose	Chairman & Managing Director	Member
Mrs. Amita Bose	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Chairman