

GLOBAL FINANCE & SECURITIES LIMITED

CIN: L65991WB1994PLC061723

Regd. Office: 17, Ganesh Chandra Avenue, 5th Floor, Kolkata – 700 013

Email: gfs1994@gmail.com

1. AUDIT COMMITTEE

In accordance with the provisions of the Companies Act, 2013, the Board has constituted the Audit Committee. The objective of the Audit committee is to assist the Board in its responsibility for overseeing the quality and integrity of the accounting, auditing and reporting practices of the company and its compliance with the legal and regulatory requirement.

COMPOSITION:

The Committee comprises of following Directors:

- Mr. Kamal Singh Singhi
- Ms. Nitika Bagaria
- Mrs. Nitu Goel

2. NOMINATION AND REMUNERATION COMMITTEE

The Company has a Nomination and Remuneration Committee in line with the provision of Section 178 of the Companies Act, 2013 and Regulation 19 of Listing Regulation. The Committee comprises of two Independent Director and one Non Executive Director.

COMPOSITION:

The Committee comprises of following Directors:

- Mr. Kamal Singh Singhi
- Ms. Nitika Bagaria
- Mrs. Nitu Goel

3. STAKEHOLDER RELATIONSHIP COMMITTEE

The Company has in place the Stakeholder Relationship Committee in line with the provision of Section 178(5) of the Companies At, 2013 and Regulation 20 of Listing Regulations. The committee has been assigned the work of redressal of Investors complaints on quarterly basis as per Clause 20 of Listing Regulations.

COMPOSITION:

The Committee comprises of following Directors:

- Mr. Kamal Singh Singhi
- Ms. Nitika Bagaria
- Mrs. Nitu Goel

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WHISTLE BLOWER POLICY/VIGIL MECHANISM

All Protected Disclosures against Employees (except Vigilance Officer) should be addressed to the Vigilance Officer of the Company or CEO of the company in appropriate or exceptional cases.

The contact details of the Vigilance Officer is as under:-

Mr. Pushraj Singhi

17, Ganesh Chandra Avenue, Kolkata-700 013.

Email ID: singhi.praj@gmail.com

Protected Disclosure against the Vigilance Officer and any of the Directors of the Company should be addressed to the Chairman of the Audit Committee.

The contact details of the Chairman of the Audit Committee is as under:-

Mrs. Nitu Goel

17, Ganesh Chandra Avenue, Kolkata-700 013.

Email ID: nitugoel01@gmail.com