

# NCL Research & Financial Services Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Vijay J. Poddar	Chairman & Managing Director	Member
Mr. Goutam Bose	Independent Director	Chairman
Mr. L. N. Sharma	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Vijay J. Poddar	Chairman & Managing Director	Member
Mr. Goutam Bose	Independent Director	Member
Mr. L. N. Sharma	Independent Director	Chairman

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Vijay J. Poddar	Chairman & Managing Director	Member
Mr. Goutam Bose	Independent Director	Member
Mr. L. N. Sharma	Independent Director	Chairman

### Risk Management Committee

Name	Designation	Position
Mr. Vijay J. Poddar	Chairman & Managing Director	Chairman
Mr. Goutam Bose	Independent Director	Member
Mr. L. N. Sharma	Independent Director	Member