**Composition of the CSR committee of Globe Capital Market Limited**

Mr. Arun Kumar Gupta, Chairman of the Committee, Independent, Non-Executive Director, Mr. Sunil Kumar Jain, Member, Independent, Non-Executive Director, Mr. Alok Kumar Bansal Member, Independent, Non-Executive Director, Mr. Ashok Kumar Agarwal Member, Non-Independent, Executive Director, Mr. Yash Pal Mendiratta, Member, Non-Independent, Executive Director and Mr. Dhiraj Kumar Jaiswal, Secretary of the Committee. Role of CSR leadership is to formulate and recommend to the Board, a CSR Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Act, recommend the amount of expenditure to be incurred on the activities mentioned in the CSR Policy and Monitor the CSR Policy.

**Composition of the CSR committee of Globe Commodities Limited**

Mr. Arun Kumar Gupta, Chairman of the Committee, Independent, Non-Executive Director, Mr. Ankit Agarwal, Member, Non-Independent, Executive Director, Ms. Alka Agarwal, Member, Non-Independent, Executive Director, Ms. Alka Mendiratta, Member, Non-Independent, Executive Director and Mr. Rajiv Mehta, Secretary of the Committee. Role of CSR leadership is to formulate and recommend to the Board, a CSR Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Act, recommend the amount of expenditure to be incurred on the activities mentioned in the CSR Policy and Monitor the CSR Policy.

**Composition of the CSR committee of Globe Fincap Limited**

Mr. Arun Kumar Gupta, Chairman of the Committee, Independent, Non-Executive Director, Mr. Alok Kumar Bansal, Member, Independent, Non-Executive Director, Mr. Ashok Kumar Agarwal, Member, Non-Independent, Non-Executive Director, Mr. Yash Pal Mendiratta, Member, Non-Independent, Non-Executive Director, Mr. Sahil Mendiratta, Member, Non-Independent, Executive Director and Mr. Arpit Agarwal Member, Non-Independent, Executive Director. Role of CSR leadership is to formulate and recommend to the Board, a CSR Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Act, recommend the amount of expenditure to be incurred on the activities mentioned in the CSR Policy and Monitor the CSR Policy.

**Composition of the CSR committee of Globe Derivatives and Securities Limited**

Ms. Nidhi Aggarwal, Chairman of the Committee, Non-Independent, Executive Director, Ms. Harshita Agarwal, Member, Non-Independent, Executive Director, Mr. Sahil Mendiratta, Member, Non-Independent, Non-Executive Director and Mr. Arpit Agarwal, Member, Non-Independent, Non-Executive Director. Role of CSR leadership is to formulate and recommend to the Board, a CSR Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Act, recommend the amount of expenditure to be incurred on the activities mentioned in the CSR Policy and Monitor the CSR Policy.