



Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

(CIN: L64200HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana

Tel: 0124 6685800 Website: www.indiabulls.com Email: Secretarial@indiabulls.com

BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1	Mr. Gurbans Singh	Executive Chairman
2	Mr. Divyesh B. Shah	Executive Director & CEO
3	Mr. Kubeir Khera	Executive Director
4	Dr. Prabhat Kumar	Independent Director
5	Mr. Praveen Kumar Tripathi	Non-Executive Director
6	Mrs. Surina Rajan	Independent Director
7	Dr. Sushi Singh	Independent Director
8	Mr. Rajinder Singh Nandal	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(A) Audit Committee

Name of Member	Chairperson/Member
Dr. Prabhat Kumar	Chairman
Mrs. Surina Rajan	Member
Dr. Sushi Singh	Member
Mr. Kubeir Khera	Member
Mr. Divyesh B. Shah	Special Invitee

(B) Nomination & Remuneration Committee

Name of Member	Chairman/Member
Dr. Sushi Singh	Chairman
Mr. Praveen Kumar Tripathi	Member
Mr. Rajinder Singh Nandal	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairman/Member
Mr. Praveen Kumar Tripathi	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Kubeir Khera	Member

(D) Corporate Social Responsibility (CSR) Committee

Name of Member	Chairman/Member
Mr. Praveen Kumar Tripathi	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Kubeir Khera	Member
Dr. Sushi Singh	Member

(E) Compensation Committee

Name of Member	Chairman/Member
Dr. Sushi Singh	Chairman
Mr. Praveen Kumar Tripathi	Member
Mr. Rajinder Singh Nandal	Member

(F) Management Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Divyesh B. Shah	Member
Mr. Rajinder Singh Nandal	Member
Mr. Praveen Kumar Tripathi	Member

(G) Issuance Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Praveen Kumar Tripathi	Member

(H) Risk Management Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Praveen Kumar Tripathi	Member
Mr. Rajinder Singh Nandal	Member
Mr. Rajeev Lochan Agrawal	Member