

Indiabulls Limited (Formerly Yaari Digital Integrated Services Limited (CIN: L64200HR2007PLC077999) Reg. Office: 5th Floor, Plot No. 108, Udyog Vihar, Phase-I Gurgaon - 122016, Haryana Register of Directors and Key Managerial Personnel under Section 170 -172 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 As on 03.09.2026															
Sr. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Designation	Any former name or surname in full	Father's name, mother's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company/ Date of appointment at current designation	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	03498226	Kubeir Khera	Whole-time Director	N.A.	Karan Singh Khera	07-Sep-82	Flat No. 1202, Building No. 7, NRI Complex, Seawood Estate, Nerul, Navi Mumbai Thane Maharashtra India 400706	Indian	Service	01-Jan-21	Original date of appointment' 01/01/2021 Re-appointed w.e.f. 01/01/2026	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ASAPK7292E
2	02167497	Mr. Praveen Kumar Tripathi	Non-Executive Non-Independent Director	N.A.	Shri Shiv Kumar Tripathi	15-Dec-52	K-80, S/F Internal Street Hauz Khas, Near Kailash Pati Mandir New Delhi, Delhi India, 110016	Indian	IAS Retired	09-Apr-25	Original date of appointment' 09-04-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ABHPT2749P
3	06699602	Ms. Surina Rajan	Independent Director	N.A.	Mr. Saligram Chetal	16-Aug-59	203, Tower C1, Uniworld City, Sector 30, Gurugram, Haryana – 122001	Indian	IAS Retired	18-Aug-25	Original date of appointment' 18-08-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ABAPK2825D
4	06667127	Mr. Gurbans Singh	Whole- time director & Chairman	N.A.	Shri Jawahar Singh	15-Sep-61	C-552, 2nd Floor, Defence Colony New Delhi-110024, India	Indian	Service	31-Oct-25	Original date of appointment' 31-10-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ACRPS9149M
5	00010933	Mr. Divyesh Bharatkumar Shah	Whole- time director & CEO	N.A.	Shri Shri Bharatkumar Shah	13-Oct-70	4008, The Imperial North Tower, 40th Flr, M P Mill Comd, BB Nakashe Marg, Tardeo Mumbai -400034	Indian	Service	31-Oct-25	Original date of appointment' 31-10-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AFAPD0331A
6	06415793	Dr. Prabhat Kumar	Independent Director	N.A.	Mr. Giriraj Swarup Shil	18-Apr-59	C-120, Sector-39, Noida-201301 Gautambudh Nagar (U.P.)	Indian	IAS Retired	31-Oct-25	Original date of appointment' 31-10-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AAJPK0030B
7	03094903	Mr. Rajinder Singh Nandal	Independent Director	N.A.	Mr. Shiv Lal Nandal	09-Jan-55	VPO, Bohar Rohtak-124021, Haryana	Indian	Self Employed	31-Oct-25	Original date of appointment' 31-10-2025	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	ADQPN6721L
8	06561359	Dr. Sushu Singh	Independent Director	N.A.	Mr. Krishan Dev Prasad Singh	04-Jul-66	H-28, Second Floor, Between H N Block, Near School, Green Park Extension, Hauz Khas, New Delhi -110016	Indian	Professional	26-Aug-26	Original date of appointment' 26-08-2026	-	Details as per Register MBP-4 maintained under section 189 of the Companies Act 2013	N.A.	AASPS9319J
9	N.A.	Mr. Rajeev Lochan Agrawal	Chief Financial Officer	N.A.	Shri Shri Giridhari Lal Agrawal	6-Feb-78	First Floor, G-82B, Kalkaji New Delhi - 110019	Indian	Service	31-Oct-25	31-Oct-25	-	N.A.	N.A.	ADFFA7926D
10	N.A.	Mr. Ram Mehar Garg	Company Secretary	N.A.	Shri DharamVir	26-Nov-78	G-21, Tower C3, Flat No. 604, Sector 83, Gurugram-122004	Indian	Service	31-Oct-25	31-Oct-25	-	N.A.	F6039	AKJPM3656K

For Indiabulls Limited
(formerly Yaari Digital Integrated Services Limited)

Sd/-
Ram Mehar
Company Secretary