



Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)
(CIN: L51101HR2007PLC077999)

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	Ms. Surina Rajan	Independent Director
7	Mr. Rajinder Singh Nandal	Independent Director
8	Mr. Labh Singh Sitara	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(A) Audit Committee

Name of Member	Chairperson/Member
Dr. Prabhat Kumar	Chairman
Mr. Labh Singh Sitara	Member
Mr. Kubeir Khera	Member
Mr. Divyesh B. Shah	Special Invitee

(B) Nomination & Remuneration Committee

Name of Member	Chairman/Member
Mr. Labh Singh Sitara	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Praveen Kumar Tripathi	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairman/Member
Mr. Labh Singh Sitara	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

(E) Compensation Committee

Name of Member	Chairman/Member
Mr. Labh Singh Sitara	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Praveen Kumar Tripathi	Member

(F) Management Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Divyesh B. Shah	Member
Dr. Prabhat Kumar	Member
Mr. Rajinder Singh Nandal	Member
Mr. Labh Singh Sitara	Member

(G) Issuance Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Rajinder Singh Nandal	Member
Mr. Labh Singh Sitara	Member

(H) Risk Management Committee

Name of Member	Chairman/Member
Mr. Kubeir Khera	Chairman
Mr. Labh Singh Sitara	Member
Mr. Rajinder Singh Nandal	Member
Mr. Rajeev Lochan Agrawal	Member