



## Indiabulls Ventures Limited

(CIN: L74999DL1995PLC069631)

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001

Tel: +91 124 6681199, Fax: +91 124 6681240

Website: <http://www.indiabullsvventures.com/>

### **BOARD OF DIRECTORS**

<b>Name of Director</b>	<b>Designation</b>
Mr. Sameer Gehlaut	Non-Executive Chairman
Mr. Divyesh B. Shah	Executive Director and CEO
Mr. Gagan Banga	Non-Executive Director
Mr. Pinank Jayant Shah	Executive Director
Mrs. Vijayalakshmi Rajaram Iyer	Independent Director
Mr. Shyam Lal Bansal	Independent Director
Mr. Abhaya Prasad Hota	Independent Director
Mr. Alok Kumar Misra	Independent Director
Retd. Brig. Labh Singh Sitara	Independent Director

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF INDIABULLS VENTURES LIMITED**

#### **(A) Audit Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Brig. (Retd.) Labh Singh Sitara	Chairman
Mr. Alok Kumar Misra	Member
Mr. Divyesh B Shah	Member

#### **(B) Stakeholders Relationship Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Alok Kumar Misra	Chairman
Brig. (Retd.) Labh Singh Sitara	Member
Mr. Pinank Jayant Shah	Member

#### **(C) Nomination & Remuneration Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Brig. (Retd.) Labh Singh Sitara	Chairman
Mr. Alok Kumar Misra	Member
Mr. Shyam Lal Bansal	Member

**(D) Compensation Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Brig. (Retd.) Labh Singh Sitara	Chairman
Mr. Alok Kumar Misra	Member
Mr. Divyesh B Shah	Member

**(E) Allotment Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Brig. (Retd.) Labh Singh Sitara	Chairman
Mr. Alok Kumar Misra	Member
Mr. Divyesh B Shah	Member
Mr. Pinank Jayant Shah	Member

**(F) Corporate Social Responsibility (CSR) Committee**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Brig. (Retd.) Labh Singh Sitara	Chairman
Mr. Divyesh B Shah	Member
Mr. Pinank Jayant Shah	Member

**(G) MANAGEMENT COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Divyesh B Shah	Chairman
Ms. Pinank Jayant Shah	Member
Mr. Gagan Banga	Member

**(H) SECURITIES ISSUANCE COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Divyesh B Shah	Chairman
Mr. Gagan Banga	Member
Ms. Pinank Jayant Shah	Member
Brig. (Retd.) Labh Singh Sitara	Member