



Dhani Services Limited

(formerly 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: www.dhani.com

BOARD OF DIRECTORS

Name of Director	Designation
Mr. Sameer Gehlaut	Chairman & CEO
Mr. Divyesh B. Shah	Executive Director and COO
Mr. Pinank Jayant Shah	Executive Director
Mr. Gagan Banga	Non-Executive Director
Mr. Anish Williams	Non-Executive Director
Dr. Narendra Damodar Jadhav	Independent Director
Mr. Praveen Kumar Tripathi	Independent Director
Mrs. Fantry Mein Jaswal	Independent Director
Mr. Rakesh Mohan Garg	Independent Director
Mr. Vijay Chugh	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Dr. Narendra Damodar Jadhav	Member
Mrs. Fantry Mein Jaswal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Mrs. Fantry Mein Jaswal	Member
Mr. Pinank Jayant Shah	Member

NOMINATION & REMUNERATION COMMITTEE (formerly REMUNERATION COMMITTEE)

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Dr. Narendra Damodar Jadhav	Member
Mrs. Fantry Mein Jaswal	Member

COMPENSATION COMMITTEE

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Mrs. Fantry Mein Jaswal	Member
Mr. Divyesh B Shah	Member

ALLOTMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Mr. Divyesh B Shah	Member
Mr. Pinank Jayant Shah	Member
Mr. Kotagiri Suman	Member
Mr. Yugala Kishore M	Member

CSR COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Praveen Kumar Tripathi	Member
Dr. Narendra Damodar Jadhav	Member
Mr. Pinank Jayant Shah	Member

MANAGEMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mrs. Fantry Mein Jaswal	Member
Ms. Pinank Jayant Shah	Member
Mr. Gagan Banga	Member

SECURITIES ISSUANCE COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Gagan Banga	Member
Ms. Pinank Jayant Shah	Member
Mrs. Fantry Mein Jaswal	Member

RISK MANAGEMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Praveen Kumar Tripathi	Chairman
Mrs. Fantry Mein Jaswal	Member
Mr. Divyesh B Shah	Member
Mr. Rajeev Lochan Agrawal	Member
Mr. Pankaj Sharma	Member