



## 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.indiabullsventures.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
Mr. Praveen Kumar Tripathi	Independent Director
Mr. Shyam Lal Bansal	Independent Director
Mr. Alok Kumar Misra	Independent Director
Mrs. Rekha Gopal Warriar	Independent Director

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

#### **AUDIT COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Praveen Kumar Tripathi	Chairman
Mr. Alok Kumar Misra	Member
Mr. Divyesh B Shah	Member

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Praveen Kumar Tripathi	Chairman
Mr. Alok Kumar Misra	Member
Mr. Pinank Jayant Shah	Member

#### **NOMINATION & REMUNERATION COMMITTEE (formerly REMUNERATION COMMITTEE)**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Praveen Kumar Tripathi	Chairman
Mr. Alok Kumar Misra	Member
Mr. Shyam Lal Bansal	Member

#### **COMPENSATION COMMITTEE**

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Praveen Kumar Tripathi	Chairman
Mr. Alok Kumar Misra	Member
Mr. Divyesh B Shah	Member

## ALLOTMENT COMMITTEE

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Alok Kumar Misra	Chairman
Mr. Divyesh B Shah	Member
Mr. Pinank Jayant Shah	Member

## CSR COMMITTEE

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Divyesh B Shah	Chairman
Mr. Alok Kumar Misra	Member
Mr. Pinank Jayant Shah	Member

## MANAGEMENT COMMITTEE

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

## 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
Mr. Alok Kumar Misra	Member

## RESTRUCTURING COMMITTEE

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Divyesh B Shah	Chairman
Ms. Pinank Jayant Shah	Member
Mr. Alok Kumar Misra	Member

## RISK MANAGEMENT COMMITTEE

<b>Name of Member</b>	<b>Chairperson/Member</b>
Mr. Alok Kumar Misra	Chairman
Mr. Shyam Lal Bansal	Member
Mr. Divyesh B Shah	Member
Mr. Rajeev Lochan Agrawal	Member
Mr. Pankaj Sharma	Member