



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

Name of Director	Designation
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

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

NOMINATION & REMUNERATION COMMITTEE (formerly REMUNERATION COMMITTEE)

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

COMPENSATION COMMITTEE

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

ALLOTMENT COMMITTEE

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

CSR COMMITTEE

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

MANAGEMENT COMMITTEE

Name of Member	Chairperson/Member
Mr. Divyesh B Shah	Chairman
Mr. Alok Kumar Misra	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
Mr. Alok Kumar Misra	Member

RESTRUCTURING COMMITTEE

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

RISK MANAGEMENT COMMITTEE

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