



Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)

(CIN: L51101HR2007PLC077999)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana

Tel: 0124-6681199, Fax: 0124-6681111 Website: www.indiabullsin Integrated Services.com,

E-mail: helpdesk@indiabulls.com

BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1.	Mr. Manvinder Singh Walia	Executive Director
2.	Mr. Ajit Kumar Mittal	Non-Executive Director
3.	Mr. Gurrappa Gopalakrishna	Independent Director
4.	Mr. Praveen Kumar Tripathi	Independent Director
5.	Justice Gyan Sudha Misra (Retd.)	Independent Director
6.	Mr. Shamsher Singh Ahlawat	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(A) Audit Committee

Name of Member	Chairman/Member
Justice Gyan Sudha Misra (Retd.)	Chairman
Mr. Gurrappa Gopalakrishna	Member
Mr. Shamsher Singh Ahlawat	Member

(B) Nomination & Remuneration Committee

Name of Member	Chairman/Member
Mr. Shamsher Singh Ahlawat	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Ajit Kumar Mittal	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairman/Member
Mr. Ajit Kumar Mittal	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Manvinder Singh Walia	Member

(D) Corporate Social Responsibility (CSR) Committee

Name of Member	Chairman/Member
Mr. Shamsher Singh Ahlawat	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Manvinder Singh Walia	Member

(E) Compensation Committee

Name of Member	Chairman/Member
Mr. Shamsher Singh Ahlawat	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Ajit Kumar Mittal	Member

(F) Management Committee

Name of Member	Chairman/Member
Mr. Manvinder Singh Walia	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Shamsher Singh Ahlawat	Member

(G) Issuance Committee

Name of Member	Chairman/Member
Mr. Ajit Kumar Mittal	Chairman
Mr. Manvinder Singh Walia	Member
Mr. Shamsher Singh Ahlawat	Member

(H) Reorganization Committee

Name of Member	Chairman/Member
Mr. Ajit Kumar Mittal	Chairman
Mr. Manvinder Singh Walia	Member
Mr. Shamsher Singh Ahlawat	Member
Mr. Saurabh Garg	Member
Mr. Vijay Agarwal	Member

(I) Risk Management Committee

Name of Member	Chairman/Member
Mr. Manvinder Singh Walia	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Praveen Kumar Tripathi	Member
Mr. Shamsher Singh Ahlawat	Member
Mr. Saurabh Garg	Member