



INDIABULLS REAL ESTATE LIMITED

(CIN: L45101DL2006PLC148314)

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF INDIABULLS REAL ESTATE LIMITED

(A) AUDIT COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Shamsher Singh Ahlawat	Chairman
2	Brig. Labh Singh Sitara	Member
3	Justice Bisheshwar Prasad Singh (Retd.)	Member

(B) NOMINATION & REMUNERATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Brig. Labh Singh Sitara	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Justice Bisheshwar Prasad Singh (Retd.)	Member

(C) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Vishal Damani	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Mr. Narendra Gehlaut	Member

(D) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Shamsher Singh Ahlawat	Chairman
2	Mr. Vishal Damani	Member
3	Mr. Gurbans Singh	Member

(E) COMPENSATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Brig. Labh Singh Sitara	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Justice Bisheshwar Prasad Singh (Retd.)	Member

(F) OPERATIONS COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Narendra Gehlaut	Chairman
2	Mr. Gurbans Singh	Member
3	Mr. Vishal Damani	Member

(G) MANAGEMENT COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Narendra Gehlaut	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Mr. Vishal Damani	Member