



INDIABULLS REAL ESTATE LIMITED

(CIN: L45101DL2006PLC148314)

Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

Tel: (011) 3025 2900 Fax: (011) 3025 2901

Website: <http://www.indiabullsrealestate.com/> Email: helpdesk@indiabulls.com

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF INDIABULLS REAL ESTATE LIMITED (W.E.F. 31-March-2019)

(A) AUDIT COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Shamsher Singh Ahlawat	Chairman
2	Justice Gyan Sudha Misra (Retd.)	Member
3	Mr. Gurinder Singh	Member

(B) NOMINATION & REMUNERATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Shamsher Singh Ahlawat	Chairman
2	Justice Gyan Sudha Misra (Retd.)	Member
3	Mr. Gurinder Singh	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	Mr. Shamsher Singh Ahlawat	Chairman
2	Justice Gyan Sudha Misra (Retd.)	Member
3	Mr. Gurinder Singh	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