

<u>Details of composition of the CSR Committee and CSR projects approved by the Board of Indiabulls Real Estate Limited</u>

(as on March 31, 2021)

1. Composition of the CSR Committee

Sl.	Name of the Member	Designation / Nature of Directorship
1	Mr. Mehul Johnson	Chairman, Joint Managing Director
2	Mr. Shamsher Singh Ahlawat	Member, Independent Director
3	Mr. Gurbans Singh	Member, Joint Managing Director

2. Details of CSR projects approved by the Board:

Not Applicable. Since the Company had average net losses during immediately preceding three financial years, the Company was not required to contribute any amount towards CSR activities during the FY 2020-21.