



INDIABULLS REAL ESTATE LIMITED

(CIN: L45101HR2006PLC095409)

Regd. Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana,
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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF INDIABULLS REAL ESTATE LIMITED (W.E.F. 28.09.2021)

(A) AUDIT COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Praveen Kumar Tripathi	Chairman
2	Justice Gyan Sudha Misra (Retd.)	Member
3	Mr. Gurinder Singh	Member
4	Mr. Gurbans Singh	Member

(B) NOMINATION & REMUNERATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Praveen Kumar Tripathi	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. Mehul Johnson	Chairman
2	Mr. Gurinder Singh	Member
3	Mr. Gurbans Singh	Member

(D) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Gurinder Singh	Chairman
2	Mr. Mehul Johnson	Member
3	Mr. Gurbans Singh	Member

(E) COMPENSATION COMMITTEE

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

(F) OPERATIONS COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Mehul Johnson	Chairman
2	Mr. Gurbans Singh	Member
3	Mr. Gurinder Singh	Member

(G) RISK MANAGEMENT COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Mehul Johnson	Chairman
2	Mr. Gurbans Singh	Member
3	Mr. Praveen Kumar Tripathi	Member

(H) RESTRUCTURING COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Gurbans Singh	Member
2	Mr. Mehul Johnson	Member
3	Mr. Praveen Kumar Tripathi	Member

(I) REORGANIZATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Gurbans Singh	Member
2	Mr. Mehul Johnson	Member
3	Mr. Praveen Kumar Tripathi	Member