



## INDIABULLS REAL ESTATE LIMITED

(CIN: L45101HR2006PLC095409)

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### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF INDIABULLS REAL ESTATE LIMITED (W.E.F. 10.05.2022)**

#### **(A) AUDIT COMMITTEE**

<b>Sl.</b>	<b>Name of Member</b>	<b>Chairperson/Member</b>
1	Mr. Praveen Kumar Tripathi	Chairman
2	Mr. Gurinder Singh	Member
3	Mr. Gurbans Singh	Member

#### **(B) NOMINATION & REMUNERATION COMMITTEE**

<b>Sl.</b>	<b>Name of Member</b>	<b>Chairperson/Member</b>
1	Mr. Praveen Kumar Tripathi	Chairman
2	Mr. K. G. Krishnamurthy	Member
3	Mr. Gurinder Singh	Member

#### **(C) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

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

#### **(D) STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

#### **(E) COMPENSATION COMMITTEE**

<b>Sl.</b>	<b>Name of Member</b>	<b>Chairperson/Member</b>
1	Mr. Praveen Kumar Tripathi	Chairman
2	Mr. K. G. Krishnamurthy	Member
3	Mr. Gurinder Singh	Member

**(F) OPERATIONS COMMITTEE**

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

**(G) RISK MANAGEMENT COMMITTEE**

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

**(H) RESTRUCTURING COMMITTEE**

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

**(I) REORGANIZATION COMMITTEE**

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