



## 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	Mr. Ashok Kacker	Member
3	Mr. Aishwarya Katoch	Member

#### (B) NOMINATION & REMUNERATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Aishwarya Katoch	Chairman
2	Mr. Ashok Kacker	Member
3	Brig. Labh Singh Sitara	Member

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

Sl.	Name of Member	Chairperson/Member
1	Mr. Aishwarya Katoch	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	Brig. Labh Singh Sitara	Member
3	Mr. Gurbans Singh	Member

#### (E) COMPENSATION COMMITTEE

Sl.	Name of Member	Chairperson/Member
1	Mr. Aishwarya Katoch	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Brig. Labh Singh Sitara	Member

**(F) OPERATIONS COMMITTEE**

<b>Sl.</b>	<b>Name of Member</b>	<b>Chairperson/Member</b>
1	Mr. Narendra Gehlaut	Chairman
2	Mr. Gurbans Singh	Member
3	Mr. Ashok Kacker	Member

**(G) MANAGEMENT COMMITTEE**

<b>Sl.</b>	<b>Name of Member</b>	<b>Chairperson/Member</b>
1	Mr. Narendra Gehlaut	Chairman
2	Mr. Shamsher Singh Ahlawat	Member
3	Mr. Aishwarya Katoch	Member