



## **SORIL Holdings and Ventures Limited**

*(formerly Indiabulls Wholesale Services Limited)*

(CIN: L51101DL2007PLC166209)

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

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### **BOARD OF DIRECTORS**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Manvinder Singh Walia	Executive Director
2.	Mr. Ajit Kumar Mittal	Non-Executive Director
3.	Mr. Akshay Gupta	Non-Executive Director
4.	Mr. Gurruppa Gopalakrishna	Independent Director
5.	Justice Gyan Sudha Misra (Retd.)	Independent Director
6.	Mr. Shamsher Singh Ahlawat	Independent Director

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **(A) Audit Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Justice Gyan Sudha Misra (Retd.)	Chairman
Mr. Gurruppa Gopalakrishna	Member
Mr. Shamsher Singh Ahlawat	Member

#### **(B) Nomination & Remuneration Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Shamsher Singh Ahlawat	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Ajit Kumar Mittal	Member
Mr. Akshay Gupta	Member

#### **(C) Stakeholders Relationship Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Ajit Kumar Mittal	Chairman
Mr. Akshay Gupta	Member
Mr. Manvinder Singh Walia	Member

**(D) Corporate Social Responsibility (CSR) Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Shamsher Singh Ahlawat	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Manvinder Singh Walia	Member

**(E) Compensation Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Shamsher Singh Ahlawat	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Ajit Kumar Mittal	Member
Mr. Akshay Gupta	Member

**(F) Management Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Manvinder Singh Walia	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Akshay Gupta	Member

**(G) Issuance Committee**

<b>Name of Member</b>	<b>Chairman/Member</b>
Mr. Ajit Kumar Mittal	Chairman
Mr. Manvinder Singh Walia	Member
Mr. Akshay Gupta	Member
Mr. Shamsher Singh Ahlawat	Member