



BOARD OF DIRECTORS

Name of Director	Designation
Mr. Raj Kumar Gupta	Whole-time Director
Mr. Ashu Khanna	Whole-time Director
Mr. Divyesh B. Shah	Non-Executive Director
Mr. Prem Singh Gahlawat	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEES

Name of Member	Chairperson/Member
Mr. Ashu Khanna	Chairperson
Mr. Prem Singh Gahlawat	Member
Mr. Raj Kumar Gupta	Member

Indiabulls Securities Limited (Formerly Dhani Stocks Limited)

CIN: U74999DL2003PLC122874

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