



BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1.	Mr. Kubeir Khera	CEO & Executive Director
2.	Mr. Manvinder Singh Walia	Executive Director
3.	Mr. Ajit Kumar Mittal	Non-Executive Director
4.	Mr. Praveen Kumar Tripathi	Independent Director
5.	Mr. Gurruppa Gopalakrishna	Independent Director
6.	Justice Gyan Sudha Misra (Retd.)	Independent Director
7.	Mr. Shamsher Singh Ahlawat	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(A) Audit Committee

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

(B) Nomination & Remuneration Committee

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

(C) Stakeholders Relationship Committee

Name of Member	Chairman/Member
Mr. Ajit Kumar Mittal	Chairman
Justice Gyan Sudha Misra (Retd.)	Member
Mr. Manvinder Singh Walia	Member

(D) Corporate Social Responsibility (CSR) Committee

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

Yaarii Digital Integrated Services Limited

(formerly Indiabulls Integrated Services Limited)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaarii.in, **Email:** talktous@yaarii.in



(E) Compensation Committee

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

(F) Risk Management Committee

Name of Member	Chairman/Member
Mr. Manvinder Singh Walia	Chairman
Mr. Ajit Kumar Mittal	Member
Mr. Praveen Kumar Tripathi	Member
Mr. Shamsher Singh Ahlawat	Member
Mr. Saurabh Garg	Member

(G) Management Committee

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

(H) Issuance Committee

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

(I) Reorganisation Committee

Name of Member	Chairman/Member
Mr. Ajit Kumar Mittal	Member
Mr. Manvinder Singh Walia	Chairman
Mr. Shamsher Singh Ahlawat	Member
Mr. Saurabh Garg	Member
Mr. Vijay Agrawal	Member

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