



SORIL Infra Resources Limited

(formerly Store One Retail India Limited)

(CIN: L52190DL2005PLC181536)

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

Tel: 011-30252900, Fax: 011-30252901

Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com

BOARD OF DIRECTORS OF SORIL INFRA RESOURCES LIMITED

S.No.	Name of Director	Designation
1.	Ms. Pia Johnson	Executive Director
2.	Col. (Retd.) Surinder Singh Kadyan	Non-Executive Director
3.	Mr. Shamsher Singh Ahlawat	Independent Director
4.	Mr. Joginder Singh Kataria	Independent Director
5.	Mr. Prem Prakash Mirdha	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF SORIL INFRA RESOURCES LIMITED

(A) Audit Committee

Name of Member	Chairperson/Member
Mr. Shamsher Singh Ahlawat	Chairman
Mr. Joginder Singh Kataria	Member
Col. (Retd.) Surinder Singh Kadyan	Member

(B) Nomination & Remuneration Committee

Name of Member	Chairperson/Member
Mr. Prem Prakash Mirdha	Chairman
Mr. Joginder Singh Kataria	Member
Mr. Shamsher Singh Ahlawat	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairperson/Member
Mr. Prem Prakash Mirdha	Chairman
Col. (Retd.) Surinder Singh Kadyan	Member
Ms. Pia Johnson	Member

(D) Corporate Social Responsibility (CSR) Committee

Name of Member	Chairperson/Member
Mr. Shamsheer Singh Ahlawat	Chairman
Col. (Retd.) Surinder Singh Kadyan	Member
Ms. Pia Johnson	Member

(E) Compensation Committee

Name of Member	Chairperson/Member
Mr. Joginder Singh Kataria	Chairman
Mr. Shamsheer Singh Ahlawat	Member
Col. (Retd.) Surinder Singh Kadyan	Member