



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.	Mr. Anil Malhan	Executive Director
2.	Mr. Divyesh Bharatkumar Shah	Non-Executive Director
3.	Mrs. Sargam Kataria	Non-Executive Director
4.	Mr. Gurinder Singh	Independent Director
5.	Brig. Labh Singh Sitara	Independent Director
6.	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. Prem Prakash Mirdha	Chairman
Brig. Labh Singh Sitara	Member
Mrs. Sargam Kataria	Member

(B) Nomination & Remuneration Committee

Name of Member	Chairperson/Member
Mr. Prem Prakash Mirdha	Chairman
Brig. Labh Singh Sitara	Member
Mrs. Sargam Kataria	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairperson/Member
Mr. Prem Prakash Mirdha	Chairman
Mrs. Sargam Kataria	Member
Mr. Anil Malhan	Member

(D) Corporate Social Responsibility (CSR) Committee

Name of Member	Chairperson/Member
Brig. Labh Singh Sitara	Chairman
Mrs. Sargam Kataria	Member
Mr. Anil Malhan	Member

(E) Compensation Committee

Name of Member	Chairperson/Member
Mr. Prem Prakash Mirdha	Chairman
Brig. Labh Singh Sitara	Member
Mrs. Sargam Kataria	Member

(F) Management Committee

Name of Member	Chairperson/Member
Mr. Anil Malhan	Chairman
Mrs. Sargam Kataria	Member
Mr. Prem Prakash Mirdha	Member