



**SORIL Infra Resources Limited**  
(formerly Store One Retail India Limited)  
(CIN: L52190HR2005PLC077960)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana  
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**BOARD OF DIRECTORS OF SORIL INFRA RESOURCES LIMITED**

S.No.	Name of Director	Designation
1.	Mr. Anil Malhan	Executive Director
2.	Mr. Munish Taneja	Whole Time 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
7.	Ms. Supriya Bhatnagar	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**

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

**(E) Compensation Committee**

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

**(F) Management Committee**

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