



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

Name of Director	Designation
Ms. Pia Johnson	Executive Director
Mr. Mehul Johnson	Non-Executive Director
Mr. Shamsher Singh Ahlawat	Independent Director
Mr. Aishwarya Katoch	Independent Director
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. Aishwarya Katoch	Member
Mr. Mehul Johnson	Member

(B) Nomination & Remuneration Committee

Name of Member	Chairperson/Member
Mr. Aishwarya Katoch	Chairman
Mr. Prem Prakash Mirdha	Member
Mr. Shamsher Singh Ahlawat	Member

(C) Stakeholders Relationship Committee

Name of Member	Chairperson/Member
Mr. Aishwarya Katoch	Chairman
Mr. Mehul Johnson	Member
Ms. Pia Johnson	Member

(D) Corporate Social Responsibility (CSR) Committee

Name of Member	Chairperson/Member
Mr. Shamsher Singh Ahlawat	Chairman
Mr. Mehul Johnson	Member
Ms. Pia Johnson	Member

(E) Compensation Committee

Name of Member	Chairperson/Member
Mr. Aishwarya Katoch	Chairman
Mr. Shamsher Singh Ahlawat	Member
Mr. Mehul Johnson	Member