

LIST OF DIRECTORS OF INDIABULLS INVESTMENT MANAGEMENT LIMITED

S. No.	Name of Director	Designation	DIN & Nationality
1.	Mr. Ajai Kumar	Non-Executive Independent Director	02446976 & Indian
2.	Mr. Shyam Lal Bansal	Non-Executive Independent Director	02910086 & Indian
3.	Mr. Ambar Maheshwari	Whole-Time Director & CEO	08560996 & Indian

List of Committees

Name of Committee	Members
Corporate Social Responsibility Committee	Mr. Ambar Maheshwari (Chairman) Mr. Ajai Kumar Mr. Shyam Lal Bansal

Name of Committee	Members
Audit Committee	Mr. Shyam Lal Bansal (Chairman) Mr. Ajai Kumar Mr. Ambar Maheshwari

Name of Committee	Members
Risk Management Committee	Mr. Ajai Kumar (Chairman) Mr. Ambar Maheshwari Mr. Shyam Lal Bansal