



STORE ONE RETAIL INDIA LIMITED

(CIN: L52190DL2005PLC181536)

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi 6 110 001

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

BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1	Ms. Pia Johnson	Executive Director
2	Mr. Mehul Johnson	Non-Executive Director
3	Mr. Shamsher Singh Ahlawat	Independent Director
4	Mr. Aishwarya Katoch	Independent Director
5	Mr. Prem Prakash Mirdha	Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(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. Shamsheer Singh Ahlawat	Member
Mr. Mehul Johnson	Member