

BALAJI SOLUTIONS LIMITED

BOARD OF DIRECTORS

Name	Designation
Mr. Rajendra Seksaria	Chairman & Managing Director
Mr. Dinesh Bajaj	Whole Time Director & Chief Financial Officer
Mr. Shamik Chakraborty	Non-Executive Director (Additional Director)
Mrs. Nidhi Dubey	Independent Director
Mr. Siddhartha Shankar Roy	Independent Director
Mr. Shyamal Ghoshroy	Independent Director