

BALAJI SOLUTIONS LIMITED

COMMITTEES OF THE BOARD

Audit Committee		
Name of Member	Designation in Company	Designation in committee
Mrs. Nidhi Dubey	Independent Director	Chairman
Mr. Shyamal Ghoshroy	Independent Director	Member
Mr. Dinesh Bajaj	Whole Time Director & Chief Financial Officer	Member

Nomination and Remuneration Committee		
Name of Member	Designation in Company	Designation in committee
Mrs. Nidhi Dubey	Independent Director	Chairman
Mr. Siddhartha Shankar Roy	Independent Director	Member
Mr. Shamik Chakraborty	Non-Executive Director (Additional Director)	Member

Stakeholder's Relationship Committee		
Name of Member	Designation in Company	Designation in committee
Mrs. Nidhi Dubey	Independent Director	Chairman
Mr. Rajendra Seksaria	Chairman & Managing Director	Member
Mr. Dinesh Bajaj	Whole Time Director & Chief Financial Officer	Member

IPO Committee		
Name of Member	Designation in Company	Designation in committee
Mr. Rajendra Seksaria	Chairman & Managing Director	Chairman
Mrs. Nidhi Dubey	Independent Director	Member
Mr. Dinesh Bajaj	Whole Time Director & Chief Financial Officer	Member