

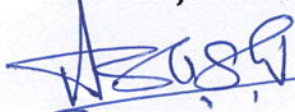
INTERNAL COMPLAINT COMMITTEE

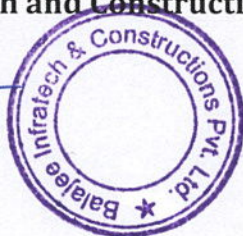
Annexure A (Reappointment of members vide Board Resolution dated 02/08/2024)

Members of the Internal Complaints Committee constituted by Balajee Infratech and Constructions Private Limited under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is as follow:

Name	Designation	Email ID	Contact Number
Mrs. Sangeeta Dokania	Presiding officer	sangeetadokania@balajee group.com	9320204655
Mrs. Nisha Dokania	Member	nishadokania@balajee group.com	9320204652
Mrs. Jaksey Satheesh	Member	jsatheesh@balajee group.com	9920516761
Mrs. Tulika Lalit Dhandharia	External Member	tulikadhandharia123@gmail.com	9326316211

For Balajee Infratech and Constructions Private Limited


Director



DIN : 00486475

Place: Mumbai

Ref: Board Resolution dated 02/08/2024