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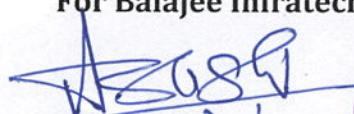
### **INTERNAL COMPLAINT COMMITTEE**

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

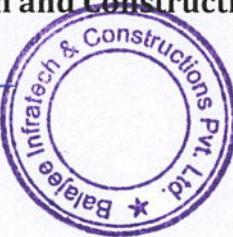
Members of the Internal Complaints Committee constituted by Balajee Infratech and Constructions Private Limited under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is as follow:

Name	Designation	Email ID	Contact Number
Mrs. Sangeeta Dokania	Presiding officer	sangeetadokania@balajeeroup.com	9320204655
Mrs. Nisha Dokania	Member	nishadokania@balajeeroup.com	9320204652
Mrs. Jaksey Satheesh	Member	jsatheesh@balajeeroup.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