

BENCHMARK COMPUTER SOLUTIONS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

As re-constituted pursuant to the Board Meeting held on 3rd September, 2024

The following is the composition of the various Committees of the Board of Directors of Benchmark Computer Solutions Limited, based on the Board resolutions for re-constitution of the Committees.

1. AUDIT COMMITTEE:

Re-constituted pursuant to Section 177 of the Companies Act, 2013 and applicable provisions.

Sr. No.	Name of Director	Designation	Committee Position
1	Ms. Mona Mukund Bhide	Non-Executive Independent Director	Chairman
2	Mr. Girish Kumar Joshi	Non-Executive Independent Director	Member
3	Mr. Hemant Muddanna Sanil	Executive Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Re-constituted pursuant to Section 178 of the Companies Act, 2013 and applicable provisions.

Sr. No.	Name of Director	Designation	Committee Position
1	Ms. Mona Mukund Bhide	Non-Executive Independent Director	Chairman
2	Mr. Girish Kumar Joshi	Non-Executive Independent Director	Member
3	Mr. Hemant Muddanna Sanil	Executive Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Re-constituted pursuant to Section 178(5) of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Director	Designation	Committee Position
1	Mr. Girish Kumar Joshi	Non-Executive Independent Director	Chairman
2	Ms. Mona Mukund Bhide	Non-Executive Independent Director	Member
3	Mr. Hemant Muddanna Sanil	Non-Executive Director	Member

Note: The re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was approved by the Board at the meeting held on 3rd September 2024.

For Benchmark Computer Solutions Limited

Sd/-

Authorized Signatory