

## **BENCHMARK COMPUTER SOLUTIONS LIMITED**

### • COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 17/07/2023 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Satish Inani	Chairman	Independent Director (Non-Executive Director)
Girish Kumar Joshi	Member	Independent Director (Non-Executive Director)
Dhananjay Vrindavan Wakode	Member	Managing Director (Executive Director)

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### • COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 17/07/2023 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Girish Kumar Joshi	Chairman	Independent Director (Non-Executive Director)
Satish Inani	Member	Independent Director (Non-Executive Director)
Hemant Muddanna Sanil	Member	Whole Time Director (Executive Director)

Our Company Secretary and Compliance officer will act as the secretary of the Committee.



• **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 17/07/2023 constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

Name of the Directors	Designation	Nature of Directorship
Satish Inani	Chairman	Independent Director (Non-Executive Director)
Girish Kumar Joshi	Member	Independent Director (Non-Executive Director)
Dhananjay Vrindavan Wakode	Member	Managing Director (Executive Director)

Our Company Secretary and Compliance officer will act as the secretary of the Committee.



A handwritten signature in blue ink, appearing to be "R".