

**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**

**List of Committees**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Date of constitution/Re-constitution of committee</b>	<b>Current Composition</b>
1	<b>Corporate Social Responsibility Committee</b>	The committee was constituted in the Board meeting held on 20th August, 2018 however it got re-constituted in the Board meeting held on 25th January, 2019 after induction of Independent Directors. The Committee again got re-constituted in the Board meeting held on 12 <sup>th</sup> November, 2022.	1. Mr. Munjal Shah, Chairman of the Committee 2. Dr. Hina Amol Gokhale, Member 3. Mr. Man Mohan Handa, Member
2	<b>Audit Committee</b>	The committee was constituted in the Board meeting held on 25th January, 2019 however it got re-constituted in the Board meeting held on 05th April, 2019.	1. Mr. Man Mohan Handa, Chairman 2. Mr. Sunil Kumar Sharma, Member 3. Mr. Munjal Shah, Member
3	<b>Nomination and Remuneration Committee</b>	The committee was constituted in the Board meeting held on 25th January, 2019 and The Committee got re-constituted in the Board meeting held on 12 <sup>th</sup> November, 2022.	1. Mr. Sunil Kumar Sharma, Chairman 2. Mr. Man Mohan Handa, Member 3. Mr. Sharad Virji Shah, Member
4	<b>Stakeholder Relationship Committee</b>	The committee was constituted in the Board meeting held on 25th January, 2019 and The Committee got re-constituted in the Board meeting held on 12 <sup>th</sup> November, 2022.	1. Mr. Sharad Virji Shah, Chairman 2. Mr. Munjal Shah, Member 3. Mr. Suresh Katyal, Member
5	<b>Sexual Harrasement/Internal Complaints Committee</b>	The committee was re-constituted in the Board meeting held on 15th September, 2018 however it again got re-constituted in the Board meeting held on 03rd November, 2018, further reconstituted on 24th May, 2021.	1. Mrs. Kaajal Bhansali, Presiding Officer 2. Ms. Archana Jagtap, Member 3. Mr. Fenil Chheda, Member 4. Ms. Priyanka Thakur, Member
6	<b>IPO Committee</b>	16th November, 2019	1. Mr. Munjal Shah, Chairman of the Committee 2. Mr. Harsh Bhansali, Member 3. Mrs. Shilpa Mahajan, Member 4. Mr. Amit Mahajan, Member
7	<b>Finance Committee</b>	16th November, 2019	1. Mr. Munjal Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member 4. Mr. Harsh Bhansali, Member
8	<b>Share Allotment Committee</b>	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
9	<b>Advisory Committee</b>	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mr. Munjal Shah, Member 3. Mrs. Shilpa Mahajan, Member
10	<b>Borrowing Committee</b>	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Manmohan Handa, Member
11	<b>Risk Management Committee</b>	The committee was constituted in the Board meeting held on 16th November, 2019; however, it got re-constituted on 1st September, 2021 after induction of Independent Director.	1. Mr. Sharad Shah, Chairman of the Committee 2. Mr. Munjal Shah, Member 3. Mrs. Shilpa Mahajan, Member 4. Mr. Man Mohan Handa, Member
12	<b>Management Committee</b>	The committee was constituted in the Board meeting held on 17th March, 2022.	1. Mr. Munjal Sharad Shah, Chairman of the Committee 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Harsh Bhansali, Member 4. Mr. Amit Navin Mahajan, Member