

**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 August 20, 2018 however it got re-constituted in the Board meeting held on January 25, 2019 after induction of Independent Directors. The Committee got re-constituted again in the Board meeting held on November 12, 2022.	1. Mr. Munjal Shah, Chairman 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 January 25, 2019 however it got re-constituted in the Board meeting held on April 05, 2019. The Committee got re-constituted again vide Circular Resolution date December 28, 2022.	1. Mr. Man Mohan Handa, Chairman 2. Mr. Suresh Katyal, Member 3. Mr. Munjal Shah, Member
3	<b>Nomination and Remuneration Committee</b>	The committee was constituted in the Board meeting held on January 25, 2019 however Committee got re-constituted in the Board meeting held on November 12, 2022. The Committee got re-constituted again vide Circular Resolution date December 28, 2022.	1. Mr. Man Mohan Handa, Chairman 2. Mr. Suresh Katyal, Member 3. Mr. Sharad Virji Shah, Member
4	<b>Stakeholder Relationship Committee</b>	The committee was constituted in the Board meeting held on January 25, 2019 and The Committee got re-constituted in the Board Meeting held on November 12, 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 September 15, 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>	November 16, 2019	1. Mr. Munjal Shah, Chairman 2. Mr. Harsh Bhansali, Member 3. Mrs. Shilpa Mahajan, Member 4. Mr. Amit Mahajan, Member
7	<b>Finance Committee</b>	November 16, 2019	1. Mr. Munjal Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member 4. Mr. Harsh Bhansali, Member
8	<b>Share Allotment Committee</b>	November 16, 2019	1. Mr. Sharad Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
9	<b>Advisory Committee</b>	November 16, 2019	1. Mr. Sharad Shah, Chairman 2. Mr. Munjal Shah, Member 3. Mrs. Shilpa Mahajan, Member
10	<b>Borrowing Committee</b>	November 16, 2019	1. Mr. Sharad Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
11	<b>Risk Management Committee</b>	The committee was constituted in the Board meeting held on November 16, 2019; however, it got re-constituted on September 01, 2021 after induction of Independent Director.	1. Mr. Sharad Shah, Chairman 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 March 17, 2022.	1. Mr. Munjal Sharad Shah, Chairman 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Harsh Bhansali, Member 4. Mr. Amit Navin Mahajan, Member