

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

List of Committees

Sr. No.	Name of Committee	Date of constitution/Re-constitution of committee	Current Composition
1	Corporate Social Responsibility Committee	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	1. Mr. Munjal Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
2	Audit Committee	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	Nomination and Remuneration Committee	25th January, 2019	1. Mr. Man Mohan Handa, Chairman 2. Mr. Sunil Kumar Sharma, Member 3. Mr. Sharad Virji Shah, Member
4	Stakeholder Relationship Committee	25th January, 2019	1. Mr. Sharad Virji Shah, Chairman 2. Mr. Munjal Shah, Member 3. Mr. Man Mohan Handa, Member
5	Sexual Harrasement/Internal Complaints Committee	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	IPO Committee	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	Finance Committee	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	Share Allotment Committee	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
9	Advisory Committee	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mr. Munjal Shah, Member 3. Mrs. Shilpa Mahajan, Member
10	Borrowing Committee	16th November, 2019	1. Mr. Sharad Shah, Chairman of the Committee 2. Mrs. Shilpa Mahajan, Member 3. Mr. Manmohan Handa, Member
11	Risk Management Committee	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	Management Committee	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