

Paras Defence and Space Technologies Limited

List of Committees

Sr. No.	Name of Committee	Current Composition
1	Corporate Social Responsibility Committee	1.Mr. Munjal Shah, Chairman 2.Ms. Shilpa Mahajan, Member 3.Mr. Manmohan Handa, Member
2	Audit Committee	1.Mr. Manmohan Handa, Chairman 2.Mr. Sunil Kumar Sharma, Member 3.Mr. Munjal Shah, Member
3	Nomination and Remuneration Committee	1.Mr. Manmohan Handa, Chairman 2.Mr. Sunil Kumar Sharma, Member 3.Mr. Sharad Virji Shah, Member
4	Stakeholder Relationship Committee	1.Mr. Sharad Virji Shah, Chairman 2.Mr. Munjal Shah, Member 3.Mr. Manmohan Handa, Member
5	Sexual Harrasement/Internal Complaints Committee	1.Mrs. Shilpa Mahajan, Presiding Officer 2.Ms. Ami Shah, Member 3.Mr. Munjal Shah, Member 4.Ms. Urvashi Dhall, Member
6	IPO Committee	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	1. Mr. Munjal Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member 4.Mr. Harsh Bhansali, Member
8	Share Allotment Committee	1. Mr. Sharad Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
9	Advisory Committee	1. Mr. Sharad Shah, Chairman 2. Mr. Munjal Shah, Member 3. Mr. Shilpa Mahajan, Member
10	Borrowing Committee	1. Mr. Sharad Shah, Chairman 2. Mrs. Shilpa Mahajan, Member 3. Mr. Man Mohan Handa, Member
11	Risk Management Committee	1. Mr. Sharad Shah, Chairman 2. Mr. Munjal Shah, Member 3. Mrs. Shilpa Mahajan, Member