

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 of the Committee 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. Kaajal Bhansali,Presiding Officer 2.Ms. Archana Jagtap,Member 3.Mr. Fenil Chheda,Member 4.Ms. Priyanka Thakur,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