

General information about company	
Scrip code	543367
NSE Symbol	PARAS
MSEI Symbol	
ISIN	INE045601015
Name of the entity	PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sharad Virji Shah	ALBPS0548P	00622001	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-12-1947	Yes	28-09-2018	16-06-2009	30-09-2019		1	0	0	1			
2	Mr	Munjali Sharad Shah	ALJPS7360P	01080863	Executive Director	Not Applicable	MD	27-05-1977	NA		16-06-2009	18-09-2021		1	0	2	0			
3	Mrs	Shilpa Amit Mahajan	ADCPR8623E	01087912	Executive Director	Not Applicable		09-11-1979	NA		25-06-2018	17-11-2020		1	0	0	0			
4	Mr	Sunil Kumar Sharma	AQIPS6986M	03614952	Non-Executive - Independent Director	Not Applicable		22-09-1956	Yes	08-01-2019	08-01-2019	08-01-2019		36	2	2	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Manmohan Handa	AALPH4184R	06942720	Non-Executive - Independent Director	Not Applicable		30-04-1956	Yes	08-01-2019	08-01-2019	08-01-2019		36	1	1	1	1
6	Mrs	Hina Amol Gokhale	AAWPG7945E	08712659	Non-Executive - Independent Director	Not Applicable		10-09-1958	Yes	01-04-2020	01-04-2020	01-04-2020		21	1	1	0	0
7	Mr	Suresh Katyal	AFMPK4889A	08979402	Non-Executive - Independent Director	Not Applicable		03-04-1956	Yes	05-01-2021	05-01-2021	05-01-2021		12	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06942720	Manmohan Handa	Non-Executive - Independent Director	Chairperson	05-04-2019		
2	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Member	05-04-2019		
3	01080863	Munjhal Sharad Shah	Executive Director	Member	05-04-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06942720	Manmohan Handa	Non-Executive - Independent Director	Chairperson	25-01-2019		
2	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Member	25-01-2019		
3	00622001	Sharad Virji Shah	Non-Executive - Non Independent Director	Member	25-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00622001	Sharad Virji Shah	Non-Executive - Non Independent Director	Chairperson	25-01-2019		
2	01080863	Munjali Sharad Shah	Executive Director	Member	25-01-2019		
3	06942720	Manmohan Handa	Non-Executive - Independent Director	Member	25-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00622001	Sharad Virji Shah	Non-Executive Non-Independent Director	Chairperson	16-11-2019		
2	01080863	Munjali Sharad Shah	Executive Director	Member	16-11-2019		
3	01087912	Shilpa Amit Mahajan	Executive Director	Member	16-11-2019		
4	06942720	Manmohan Handa	Non-Executive Independent Director	Member	01-09-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01080863	Munjal Sharad Shah	Executive Director	Chairperson	20-08-2018		
2	01087912	Shilpa Amit Mahajan	Executive Director	Member	20-08-2018		
3	06942720	Manmohan Handa	Non-Executive - Independent Director	Member	25-01-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-07-2021				Yes	7	4
2	15-07-2021		8		Yes	6	3
3	12-08-2021		27		Yes	6	3
4	25-08-2021		12		Yes	7	4
5	13-09-2021		18		Yes	7	4
6		18-10-2021	34		Yes	7	4
7		12-11-2021	24		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	06-07-2021				Yes	3	2
2	Audit Committee	25-08-2021	49			Yes	3	2
3	Audit Committee	12-11-2021	78			Yes	3	2
4	Stakeholders Relationship Committee	06-07-2021				Yes	2	1
5	Stakeholders Relationship Committee	12-11-2021	128			Yes	3	1
6	Nomination and remuneration committee	06-07-2021				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ajit Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ajit Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	10-01-2022

