

<b>General information about company</b>	
Scrip code	543367
NSE Symbol	PARAS
MSEI Symbol	NA
ISIN	INE045601015
Name of the entity	PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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
1	Mr	Sharad Virji Shah	ALBPS0548P	00622001	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-12-1947
2	Mr	Munjil Sharad Shah	ALJPS7360P	01080863	Executive Director	Not Applicable	MD	27-05-1977
3	Mrs	Shilpa Amit Mahajan	ADCPR8632E	01087912	Executive Director	Not Applicable		09-11-1979
4	Mr	Manmohan Handa	AALPH4184R	06942720	Non-Executive - Independent Director	Not Applicable		30-04-1956
5	Mrs	Hina Amol Gokhale	AAWPG7945E	08712659	Non-Executive - Independent Director	Not Applicable		10-09-1958
6	Mr	Suresh Katyal	AFMPK4889A	08979402	Non-Executive - Independent Director	Not Applicable		03-04-1956

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	27-09-2022	16-06-2009	27-09-2022			1	0	0	0			
2	NA		16-06-2009	20-11-2023			1	0	2	0			
3	NA		25-06-2018	29-09-2023			1	0	0	0			
4	Yes	20-11-2023	08-01-2019	20-11-2023		66	1	1	2	2			
5	Yes	01-04-2020	01-04-2020	01-04-2020		51	1	1	0	0			
6	Yes	05-01-2021	05-01-2021	05-01-2021		42	1	1	2	0			

<b>Audit Committee Details</b>							
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	08979402	Suresh Katyal	Non-Executive - Independent Director	Member	28-12-2022		
3	01080863	Munjal Sharad Shah	Executive Director	Member	05-04-2019		

<b>Nomination and remuneration committee</b>							
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	28-12-2022		
2	08979402	Suresh Katyal	Non-Executive - Independent Director	Member	28-12-2022		
3	00622001	Sharad Virji Shah	Non-Executive - Non Independent Director	Member	25-01-2019		

<b>Stakeholders Relationship Committee</b>							
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	06942720	Manmohan Handa	Non-Executive - Independent Director	Chairperson	21-09-2023		
2	01080863	Munjali Sharad Shah	Executive Director	Member	25-01-2019		
3	08979402	Suresh Katyal	Non-Executive - Independent Director	Member	12-11-2022		

<b>Risk Management Committee</b>							
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	Munjil 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		



<b>Corporate Social Responsibility Committee</b>							
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	Munjil Sharad Shah	Executive Director	Chairperson	20-08-2018		
2	08712659	Hina Amol Gokhale	Non-Executive - Independent Director	Member	12-11-2022		
3	06942720	Manmohan Handa	Non-Executive - Independent Director	Member	25-01-2019		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2024				Yes	6	6	3
2		15-04-2024	65		Yes	6	6	3
3		25-05-2024	39		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2024				Yes	3	3	2	0
2	Audit Committee	25-05-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	15-04-2024	65			Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-03-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	24-06-2024	87			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	02-01-2024				Yes	4	4	1	0
8	Risk Management Committee	28-03-2024				Yes	4	4	1	0
9	Risk Management Committee	24-06-2024	87			Yes	4	4	1	0
10	Corporate Social Responsibility Committee	28-03-2024				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	24-06-2024	87			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Jajvalya Raghavan
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Harsh Dharendra Bhansali
Designation of person	Chief Financial Officer
Place	Navi Mumbai
Date	05-07-2024

