

General information about company	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Kind of directors explanatory																
has a Regular Chairperson		Yes														
Is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Chairperson related to Promoter		18-12-1947	No				Active	Yes	27-09-2022	16-06-2009	27-09-2022			1	0
Executive Director	Not Applicable	MD	27-05-1977	No				Active	NA		16-06-2009	18-09-2021			1	0
Executive Director	Not Applicable		09-11-1979	No				Active	NA		25-06-2018	17-11-2020			1	0
Executive - Independent Director	Not Applicable		30-04-1956	No				Active	Yes	08-01-2019	08-01-2019	08-01-2019		54	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Not Applicable		10-09-1958	No				Active	Yes	01-04-2020	01-04-2020	01-04-2020		39	1	1	0
Independent Director	Not Applicable		03-04-1956	No				Active	Yes	05-01-2021	05-01-2021	05-01-2021		30	1	1	2

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	08979402	Suresh Katyal	Non-Executive - Independent Director	Member	28-12-2022		
3	01080863	Munjal 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	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		

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	08979402	Suresh Katyal	Non-Executive - Independent Director	Member	12-11-2022		

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	Munjal 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	08712659	Hina Amol Gokhale	Non-Executive - Independent Director	Member	12-11-2022		
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)	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	09-02-2023				Yes	6	6	3
2	29-03-2023		47		Yes	6	6	3
3		10-04-2023	11		Yes	6	6	3
4		16-05-2023	35		Yes	6	6	3

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*	No. of members attending the meeting (other than Board of Directors)
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			
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Audit Committee	29-03-2023	47			Yes	3	3	2	0
3	Audit Committee	16-05-2023	47			Yes	3	3	2	0
4	Nomination and remuneration committee	29-03-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	10-04-2023	11			Yes	3	3	2	0
6	Risk Management Committee	09-02-2023				Yes	4	4	1	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	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	30-06-2023	140			Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-06-2023				Yes	3	3	1	0

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hemalkumar Hiranbhai Sagalia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Hemalkumar Hiranbhai Sagalia
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	08-07-2023

