

**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**

**List of Committees**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Date of constitution/Re-constitution of Committee</b>	<b>Current Composition</b>
1.	Corporate Social Responsibility Committee	The committee was constituted in the Board meeting held on August 20, 2018 however it got re-constituted in the Board meeting held on January 25, 2019 after induction of Independent Directors. The Committee got re-constituted again in the Board meeting held on November 12, 2022.	1. Mr. Munjal Sharad Shah, Chairman 2. Dr. Hina Amol Gokhale, Member 3. Mr. Manmohan Handa, Member
2.	Audit Committee	The committee was constituted in the Board meeting held on January 25, 2019 however it got re-constituted in the Board meeting held on April 05, 2019. The Committee got re-constituted again vide Circular Resolution dated December 28, 2022.	1. Mr. Manmohan Handa, Chairman 2. Mr. Suresh Katyal, Member 3. Mr. Munjal Sharad Shah, Member
3.	Nomination and Remuneration Committee	The committee was constituted in the Board meeting held on January 25, 2019 however Committee got re-constituted in the Board meeting held on November 12, 2022. The Committee got re-constituted again vide Circular Resolution dated December 28, 2022.	1. Mr. Manmohan Handa, Chairman 2. Mr. Suresh Katyal, Member 3. Mr. Sharad Virji Shah, Member
4.	Stakeholder Relationship Committee	The committee was constituted in the Board Meeting held on January 25, 2019 and The Committee got re-constituted in the Board Meeting held on November 12, 2022. The Committee got re-constituted again vide Circular Resolution dated September 21, 2023.	1. Mr. Manmohan Handa, Chairman 2. Mr. Munjal Shah, Member 3. Mr. Suresh Katyal, Member
5.	Sexual Harassment/Internal Complaints Committee	The committee was re-constituted in the Board meeting held on September 15, 2018 however it again got re-constituted in the Board meeting held on 03rd November, 2018, further reconstituted on 24th May, 2021.	1. Mrs. Kaajal Bhansali, Presiding Officer 2. Mrs. Archana Jagtap, Member 3. Mr. Fenil Chheda, Member 4. Ms. Priyanka Thakur, Member
6.	IPO Committee	November 16, 2019	1. Mr. Munjal Sharad Shah, Chairman 2. Mr. Harsh Bhansali, Member 3. Mrs. Shilpa Amit Mahajan, Member 4. Mr. Amit Navin Mahajan, Member
7.	Finance Committee	November 16, 2019	1. Mr. Munjal Sharad Shah, Chairman 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Manmohan Handa, Member 4. Mr. Harsh Dharendra Bhansali, Member
8.	Share Allotment Committee	November 16, 2019	1. Mr. Sharad Virji Shah, Chairman 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Manmohan Handa, Member
9.	Advisory Committee	November 16, 2019	1. Mr. Sharad Virji Shah, Chairman 2. Mr. Munjal Sharad Shah, Member 3. Mrs. Shilpa Mahajan, Member
10.	Borrowing Committee	November 16, 2019	1. Mr. Sharad Virji Shah, Chairman 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Manmohan Handa, Member
11.	Risk Management Committee	The committee was constituted in the Board meeting held on November 16, 2019; however, it got re-constituted on September 01, 2021 after induction of Independent Director.	4. Mr. Sharad Virji Shah, Chairman 5. Mr. Munjal Sharad Shah, Member 6. Mrs. Shilpa Amit Mahajan, Member 7. Mr. Manmohan Handa, Member
12.	Management Committee	The committee was constituted in the Board Meeting held on March 17, 2022.	1. Mr. Munjal Sharad Shah, Chairman 2. Mrs. Shilpa Amit Mahajan, Member 3. Mr. Harsh Dharendra Bhansali, Member 4. Mr. Amit Navin Mahajan, Member