

# PARNAX LAB LIMITED

## **Composition of Board of Directors and various committees and of Parnax Lab Limited:**

### **Board of Director's:**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Prakash Mahasukhlal Shah	:	Chairman Cum Director
Mr. Baiju Shah	:	Director
Mrs. Ami Shah	:	Director
Mr. Manharbhai Jhavari	:	Independent Director
Mr. Vindyak Desai	:	Independent Director
Mr. Tirunillai Venkateshwara Anantharaman	:	Independent Director

### **Audit Committee:**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vindyak Desai	:	Chairman Cum Independent Director
Mr. Manharbhai Jhavari	:	Independent Director
Mr. Baiju Shah	:	Director

### **Nomination & Remuneration Committee:**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vindyak B Desai	:	Chairman and Independent Non-Executive Director.
Mr. Manharbhai .N. Jhavari	:	Member and Independent Non-Executive Director
Mrs. Ami Shah	:	Member

### **Stakeholder Relationship Committee**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vindyak Desai	:	Chairman Cum Independent Director
Mr. Manharbhai Jhavari	:	:Independent Director
Mr. Baiju Shah	:	Director

### Independent Director Committee

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vindyak Desai	:	Chairman Cum Independent Director
Mr. Manharbhai Jhavari	:	Independent Director
Mr. Tirunillai Venkateshwara Anantharaman	:	Independent Director