

# PARNAX LAB LIMITED

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

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

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Prakash Mahasukhlal Shah	:	CEO and Director
Mr. Baiju Mahasukhlal Shah	:	CFO and Managing Director
Mrs. Ami Mihir Shah	:	Director
Mr. Vinayak Babli Desai	:	Independent Director
Mr. Tirunillai Venkateshwara Anantharaman	:	Independent Director
Mr. Yogesh Kantilal Varia	:	Additional Independent Director
Ms. Preet Vijay Kukreja	:	Company Secretary and Compliance Officer

### **Audit Committee:**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vinayak Desai	:	Chairman and Independent Director
Mr. Yogesh Kantilal Varia	:	Member and Additional Independent Director
Mr. Baiju Shah	:	Member and Director

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

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vinayak B Desai	:	Chairman and Independent Director
Mr. Yogesh Kantilal Varia	:	Member and Additional Independent Director
Mrs. Ami Shah	:	Member and Director

### **Stakeholder Relationship Committee**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vinayak Desai	:	Chairman and Independent Director
Mr. Yogesh Kantilal Varia	:	Member and Additional Independent Director
Mr. Baiju Shah	:	Member and Director

**Independent Director Committee**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Vinayak Desai	:	Chairman Cum Independent Director
Mr. Yogesh Kantilal Varia	:	Additional Independent Director
Mr. Tirunillai Venkateshwara Anantharaman	:	Independent Director