

PARNAX LAB LIMITED

CIN: L36912MH1982PLC027925

Registered Office: Gala No. 114, Bldg. No. 8 Jogani Industrial
Complex, Chunabhatti Mumbai Mh 400022 In, Maharashtra

Email: compliance@naxparlab.com, Website: naxparlab.com,

Tel.: 022-68252525, Fax: 022-24057708

Composition of Board of Directors and various Committees of Parnax Lab Limited

w.e.f. 14th November, 2022

BOARD OF DIRECTOR'S AND KMP'S

| Name of Director | | Category of Directorship |
|---|---|--|
| Mr. Prakash Mahasukhlal Shah (DIN: 00440980) | : | CEO and Director |
| Mr. Baiju Mahasukhlal Shah (DIN: 00440806) | : | CFO and Director |
| Mrs. Ami Mihir Shah (DIN: 03101049) | : | Director |
| Mr. Vinayak Babli Desai (DIN: 03185850) | : | Independent Director |
| Mr. Tirunillai Venkateshwara Anantharaman (DIN: 07147028) | : | Independent Director |
| Mr. Yogesh Kantilal Varia (DIN: 09186184) | : | Independent Director |
| Ms. Preet Vijay Kukreja (Membership No. A56761) | : | Company Secretary and Compliance Officer |

AUDIT COMMITTEE

| Name of Director | | Category of Directorship | Designation |
|---------------------------|---|---------------------------------|--------------------|
| Mr. Vinayak Desai | : | Independent Director | Chairman |
| Mr. Yogesh Kantilal Varia | : | Independent Director | Member |
| Mr. Baiju Shah | : | Director | Member |

NOMINATION & REMUNERATION COMMITTEE

| Name of Director | | Category of Directorship | Designation |
|--|---|------------------------------------|---|
| Mr. Vinayak B Desai | : | Independent Non-Executive Director | Chairman |
| Mr. Yogesh Kantilal Varia | : | Independent Non-Executive Director | Member |
| Mr. Tirunillai Venkateshwara Anantharaman | : | Independent Non-Executive Director | Member (w.e.f. 14th November, 2022) |

STAKEHOLDER RELATIONSHIP COMMITTEE

| Name of Director | | Category of Directorship | Designation |
|---------------------------|---|---------------------------------|--------------------|
| Mr. Vinayak Desai | : | Independent Director | Chairman |
| Mr. Yogesh Kantilal Varia | : | Independent Director | Member |
| Mr. Baiju Shah | : | Director | Member |

INDEPENDENT DIRECTOR COMMITTEE

| Name of Director | | Category of Directorship | Designation |
|--|---|---------------------------------|--------------------|
| Mr. Vinayak Desai | : | Independent Director | Chairman |
| Mr. Yogesh Kantilal Varia | : | Independent Director | Member |
| Mr. Tirunillai Venkateshwara Anantharaman | : | Independent Director | Member |