

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. 01st April, 2024

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 Managing Director
Mrs. Ami Mihir Shah (DIN: 03101049)	:	Non-Executive – Non-Independent Women Director
Mr. Harish S. Panpalia (DIN: 10275561)	:	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. Yogesh Kantilal Varia	:	Independent Director	Chairman
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 st April, 2024)
Mr. Baiju Shah	:	Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Non-Executive Director	Chairman
Mr. Harish S. Panpalia	:	Independent Non-Executive Director	Member (w.e.f. 01 st April, 2024)
Mrs. Ami Mihir Shah	:	Non-Executive Director	Member (w.e.f. 01 st April, 2024)

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 st April, 2024)
Mr. Baiju Shah	:	Director	Member

INDEPENDENT DIRECTOR COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 11 th August, 2023)
Mr. Tirunillai Venkateshwara Anantharaman	:	Independent Director	Member