

## **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](mailto:compliance@naxparlab.com), Website: [naxparlab.com](http://naxparlab.com),

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

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

w.e.f. 05<sup>th</sup> July, 2024





**BOARD OF DIRECTOR'S AND KMP'S**

<b>Name of Director</b>		<b>Category of Directorship</b>
Mr. Mihir Prakash Shah (DIN: 00387912)	:	Director and CEO (w.e.f. from close of business hours on 05th July, 2024)
Mr. Binoy Baiju Shah (DIN: 00440880)	:	Managing Director and CFO (w.e.f. from close of business hours on 05th July, 2024)
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**

<b>Name of Director</b>		<b>Category of Directorship</b>	<b>Designation</b>
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 <sup>st</sup> April, 2024)
Mr. Binoy Baiju Shah	:	Director	Member (w.e.f. 05th July, 2024)

**NOMINATION & REMUNERATION COMMITTEE**

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





**STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name of Director</b>		<b>Category of Directorship</b>	<b>Designation</b>
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 <sup>st</sup> April, 2024)
Mr. Binoy Baiju Shah	:	Director	Member (w.e.f. 05 <sup>th</sup> July, 2024)

**INDEPENDENT DIRECTOR COMMITTEE**

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

