

NAXPAR PHARMA PRIVATE 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,

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Composition of Board of Directors and various Committees of Naxpar Pharma Private Limited

w.e.f. 14th November, 2023



BOARD OF DIRECTOR'S AND KMP'S

Name of Director		Category of Directorship
Mr. Prakash M. Shah (DIN: 00440980)	:	Whole Time Director (w.e.f. 15 th February, 2023)
Mr. Baiju B. Shah (DIN: 00440806)	:	Whole Time Director (w.e.f. 15 th February, 2023)
Mr. Mihir Prakash Shah (DIN: 00387912)	:	Whole Time Director (w.e.f. 15 th February, 2023)
Mr. Yogesh Kantilal Varia (DIN: 09186184)	:	Independent Director (w.e.f. from close of business hours on 28 th May, 2021)
Mr. Harish S. Panpalia (DIN: 10275561)	:	Independent Director (w.e.f. from close of business hours on 11 th August, 2023)

AUDIT COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman (w.e.f. 28 th May, 2021)
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 14 th November, 2023)
Mr. Baiju B. Shah	:	Whole Time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Non-Executive Director	Chairman (w.e.f. 28 th May, 2021)
Mr. Harish S. Panpalia	:	Independent Non-Executive Director	Member (w.e.f. 14 th November, 2023)
Mr. Prakash M. Shah	:	Whole Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Prakash M. Shah	:	Whole Time Director	Chairman
Mr. Baiju M. Shah	:	Whole Time Director	Member
Mr. Yogesh Varia	:	Independent Non-Executive Director	Member (w.e.f. 28 th May, 2021)

INDEPENDENT DIRECTOR COMMITTEE

Name of Director		Category of Directorship	Designation
Mr. Yogesh Kantilal Varia	:	Independent Director	Chairman (w.e.f. 28 th May, 2021)
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 11 th August, 2023)

