

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, 2025



BOARD OF DIRECTOR'S AND KMP'S

Name of Director		Category of Directorship
Mr. Mihir Prakash Shah (DIN: 00387912)	:	Managing Director and CEO (w.e.f. from close of business hours on 14 th November, 2024)
Mr. Binoy Baiju Shah (DIN: 00440880)	:	Executive Director and CFO (w.e.f. from close of business hours on 14 th November, 2024)
Mrs. Ami Mihir Shah (DIN: 03101049)	:	Non-Executive - Non-Independent Women Director
Mr. Harish S. Panpalia (DIN: 10275561)	:	Independent Director
Mr. Yogesh Kantilal Varia (DIN: 09186184)	:	Independent Director
Mr. Vijay Kumar Ayare (DIN: 06383445)		Independent Director (w.e.f. from 10 th February, 2025)
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 (w.e.f. 28 th May, 2021)
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 st April, 2024)
Mr. Binoy Baiju Shah	:	Director	Member (w.e.f. 05 th July, 2024)

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. 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 (w.e.f. 28 th May, 2021)
Mr. Harish S. Panpalia	:	Independent Director	Member (w.e.f. 01 st April, 2024)
Mr. Binoy Baiju Shah	:	Director	Member (w.e.f. 05 th July, 2024)

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)
Mr. Vijay Kumar Ayare	:	Independent Director	Member (w.e.f. 10 th February, 2025)

