



March 15, 2023

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF PAE LIMITED**

**1. Board of Directors:**

Mr. Pritam A. Doshi – Chairman & Managing Director  
Mr. DipenYashwantkumar Jhaveri, Non-Executive Independent Director  
Mr. Anoop Anil Doshi, Non-Executive Independent Director  
Mrs. Priyadarshani A. Doshi, Non-Executive Director

**2. Audit Committee Members:**

Mr. Anoop Anil Doshi, Chairman of the Committee.  
Mr. Pritam A. Doshi, Member  
Mr. DipenYashwantkumar Jhaveri, Member

**3. Shareholders Grievances & Share Transfer Committee Members:**

Mr. Anoop Anil Doshi, Chairman of the Committee.  
Mr. Pritam A. Doshi, Member  
Mrs. Priyadarshani A. Doshi, Non-Executive Director

**4. Borrowing Committee:**

Mr. Anoop Anil Doshi, Chairman of the Committee.  
Mr. DipenYashwantkumar Jhaveri, Member  
Mrs. Priyadarshani A. Doshi, Non-Executive Director

For PAE Limited

*Pritam A. Doshi*



**Pritam A. Doshi**  
**Chairman & Managing Director**

**PAE LIMITED**

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

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