

## COMPOSITION OF COMMITTEES

### Details of Composition of Various Committees of Board of Directors of PAE Limited

#### AUDIT COMMITTEE:

[Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No.	Name	Designation	Category
1	Bhargavi Dilipbhai Gupta	Additional Non-Executive - Independent Director	Chairperson
2	Nimeshkumar Ganpatbhai Patel	Executive Director	Member
3	Mayankkumar Ashokbhai Sedani	Additional Non-Executive - Independent Director	Member
4	Sarah Eugene Kantharia	Company Secretary	Secretary

#### NOMINATION AND REMUNERATION COMMITTEE:

[Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No.	Name	Designation	Category
1	Akash Nareshbhai Patel	Additional Non-Executive - Independent Director	Chairperson
2	Bhargavi Dilipbhai Gupta	Additional Non-Executive - Independent Director	Member
3	Mayankkumar Ashokbhai Sedani	Additional Non-Executive - Independent Director	Member

#### STAKEHOLDER RELATIONSHIP COMMITTEE:

[Regulation 20 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

Sr. No.	Name	Designation	Category
1	Akash Nareshbhai Patel	Additional Non-Executive - Independent Director	Chairperson
2	Bhargavi Dilipbhai Gupta	Additional Non-Executive - Independent Director	Member
3	Mayankkumar Ashokbhai Sedani	Additional Non-Executive - Independent Director	Member