



**PARAMOUNT
COMMUNICATIONS LIMITED**

**COMPOSITION OF
COMMITTEES**
&
**CRITERIA FOR
PAYMENT TO NON-
EXECUTIVE DIRECTOR**

BOARD COMMITTEES

The Board has established the following Committees:

(a) **AUDIT COMMITTEE (w.e.f. 01.04.2024)**

| Name of the Director | Position in the Committee |
|-----------------------------|----------------------------------|
| Mr. Vijay Maheshwari | Chairman |
| Mrs. Malini Gupta | Member |
| Mrs. Praveena kala | Member |

(b) **STAKEHOLDERS' RELATIONSHIP/INVESTOR'S GRIEVANCE COMMITTEE (w.e.f. 01.04.2024)**

| Name of the Director | Position in the Committee |
|-----------------------------|----------------------------------|
| Mrs. Malini Gupta | Chairperson |
| Mr. Vijay Maheshwari | Member |
| Ms. Praveena Kala | Member |
| Mr. Sanjay Aggarwal | Member |
| Mr. Sandeep Aggarwal | Member |

(c) **NOMINATION & REMUNERATION COMMITTEE (w.e.f. 01.04.2024)**

| Name of the Director | Position in the Committee |
|-----------------------------|----------------------------------|
| Mr. Vijay Maheshwari | Chairman |
| Ms. Malini Gupta | Member |
| Ms. Praveena Kala | Member |

(d) **SHARE ALLOTMENT COMMITTEE**

| Name of the Director | Position in the Committee |
|-----------------------------|----------------------------------|
| Mr. Sanjay Aggarwal | Chairman |
| Mr. Sandeep Aggarwal | Member |

(e) **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

| Name of the Director | Position in the Committee |
|-----------------------------|----------------------------------|
| Mr. Sanjay Aggarwal | Chairman |
| Mr. Sandeep Aggarwal | Member |
| Mr. Vijay Maheshwari | Member |

CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Under the SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, requires every company to publish its criteria of making payments to NEDs in its annual report. Alternatively, this may be put up on the company's website and reference may be drawn thereto in its annual report.

In keeping with the above, any fee/remuneration payable to the NEDs of the Company shall abide by the following:

Sitting Fee:

Such director(s) may receive remuneration by way of fee for attending meetings of the Board or Committee thereof or any other meeting as required by Companies Act, 2013, SEBI (Listing Obligation Disclosure Requirement) Regulation 2015 or other applicable law or for any other purpose whatsoever as may be decided by the Board;

Reimbursement of actual expenses incurred:

NEDs may also be paid/reimbursed such sums either as fixed allowance and /or actual as fair compensation for travel, boarding and lodging and incidental and /or actual out of pocket expenses incurred by such member for attending Board/Committee Meetings. The Nomination and Remuneration Committee is entrusted with the role of reviewing the compensation of NEDs.