

PAE LIMITED

70th Annual Report 2019-20



COMPANY INFORMATION**BOARD OF DIRECTORS**

Mr. Pritam A. Doshi	Chairman & Managing Director
Mrs. Priyadarshani Doshi	Non-Executive Director
Mr. Kapil Ladha	Non-Executive Independent Director
Mr. Dipen Jhaveri	Non-Executive Independent Director
Mr. Karthikeyan Muthuswamy	Non-Executive Independent Director (Resigned w.e.f. August 05, 2019)
Mr. Vijaykumar Nair	Non- Executive Independent Director (Ceased to be a Director w.e.f. January 25, 2020)

Audit Committee

Mr. Kapil Ladha	Chairman
Mr. Dipen Jhaveri	Member
Mr. Pritam A. Doshi	Member

Nomination & Remuneration Committee

Mr. Kapil Ladha	Chairman
Mr. Dipen Jhaveri	Member
Mrs. Priyadarshani Doshi	Member

Stakeholder Relationship Committee

Mr. Kapil Ladha	Chairman
Mrs. Priyadarshani Doshi	Member
Mr. Pritam A. Doshi	Member

REGISTERED & CORPORATE OFFICE:

PAE Limited, 69, Tardeo Road, Mumbai - 400034

BANKERS

Corporation Bank

STATUTORY AUDITORS:

M/s. Jayesh Dadia & Associates LLP

SECRETARIAL AUDITOR:

M/s. Leena Agrawal & Co. Practicing Company Secretaries

ANNUAL GENERAL MEETING

Day, Date & Time: Wednesday, 30th December 2020, 11 A.M.

PAE LIMITED

CIN: L99999MH1950PLC008152

Regd. Off - 69, Tardeo Road, Mumbai 400034

Phone: 022-66185799 Fax No.:022-66185757

Web: www.paeltd.com, Email: investors@paeltd.com