

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

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

Nomination & Remuneration Committee

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

Stakeholder Relationship Committee

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|--------------------------|----------|
| 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

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