

NAPCO SECURITY TECHNOLOGIES, INC.
NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS
CHARTER

The Nominating Committee (the "Committee") of the Board of Directors of NAPCO Security Technologies, Inc. ("NAPCO") shall be appointed by the Board of Directors and shall consist of at least three directors, each of whom must be independent, as defined in the rules of the NASDAQ Stock Market, Inc. (NASDAQ) and any other statute or regulation applicable to NAPCO from time to time. The Committee shall be subject to the provisions of NAPCO's Bylaws relating to committees of the Board of Directors, including those provisions relating to removing committee members and filling vacancies.

Members of the Committee shall be appointed by the Board. Members shall serve at the pleasure of the Board and for such term or terms as the Board may determine.

Committee Purpose and Responsibilities

In connection with performing its powers and responsibilities specified in the Bylaws, the Committee will:

1. Review with the Chairman of the Board of Directors and Chief Executive Officer the criteria for the skills and characteristics required of Board members in the context of the composition and needs of the Board of Directors from time to time, identify individuals qualified to become members of the Board of Directors, and recommend director nominees to the Board of Directors for the next annual meeting of shareholders.
2. Have the sole authority to retain and terminate search firms to be used to identify director candidates and to approve the search firms' fees and other retention terms.
3. In connection with the nominating process, have the authority to investigate the background of possible candidates and the power to retain outside professionals for this purpose.
4. Identify Board members qualified to fill vacancies on any committee of the Board and recommend that the Board appoint the identified member to the respective committee. In nominating a candidate for committee membership, the Committee shall take into consideration any factors specified in the committee's charter and the candidate's experience with respect to the committee's purpose the candidate's experience with respect to the committee's purpose and such factors, as well as the interplay of the candidate's experience with that of the other committee members.
5. Periodically review and assess this charter and recommend any proposed changes to the Board of Directors for approval.

5. Assist management in the preparation of the disclosure in the Company's annual proxy statement regarding the operations of the Committee.

7. Perform any other duties expressly delegated to the Committee by the Board from time to time relating to the nomination of the Board and Committee members.