



Aspira Pathlab & Diagnostics Limited

Board of Directors

| Name of Directors | Designation |
|-----------------------|---------------------------------|
| Dr. Haseeb Drabu | Chairman & Independent Director |
| Dr. Pankaj J. Shah | Managing Director |
| Mr. Arvind Bhanushali | Executive Director |
| Mr. Avinash Mahajan | Independent Director |
| Mrs. Mangala Prabhu | Independent Director |
| Mrs. Vandana Bhansali | Independent Director |
| Dr. Subhash Salunke | Independent Director |
| Dr. Abahy Chowdhary | Independent Director |

Audit Committee

| Name of the Director | Position On Committee | Nature of Directorship |
|-----------------------|-----------------------|------------------------|
| Mrs. Mangala Prabhu | Chairperson | Independent director |
| Mrs. Vandana Bhansali | Member | Independent director |
| Mr. Arvind Bhanushali | Member | Executive Director |
| Mr. Avinash Mahajan | Member | Independent director |

Nomination and Remuneration Committee

| Name of the Director | Position On Committee | Nature of Directorship |
|-----------------------------|------------------------------|-------------------------------|
| Mrs. Vandana Bhansali | Chairperson | Independent director |
| Mrs. Mangala Prabhu | Member | Independent director |
| Mr. Avinash Mahajan | Member | Independent director |

Stakeholders Relationship Committee

| Name of the Director | Position On Committee | Nature of Directorship |
|-----------------------------|------------------------------|-------------------------------|
| Mrs. Mangala Prabhu | Chairperson | Independent director |
| Mr. Arvind Bhanushali | Member | Executive Director |
| Mr. Avinash Mahajan | Member | Independent director |

Operations Committee

| Name of the Director | Position On Committee | Nature of Directorship |
|-----------------------------|------------------------------|-------------------------------|
| Mr. Arvind Bhanushali | Chairman | Executive Director |
| Dr. Pankaj Shah | Member | Managing Director |
| Ms. Vandana Bhansali | Member | Independent Director |