



## Aspira Pathlab & Diagnostics Limited Board of Directors

<b>Name of Directors</b>	<b>Designation</b>
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	Non-Executive Director
Dr. Subhash Salunke	Independent Director
Dr. Abhay Chowdhary	Independent Director
Mr. Nikunj Mange	Executive Director
Mr. Yash Bhanushali	Executive Director

## Audit Committee

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Avinash Mahajan	Member	Independent Director
Mr. Arvind Bhanushali	Member	Executive Director

## Nomination and Remuneration Committee

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Vandana Bhansali	Chairperson	Non-Executive Director
Mrs. Mangala Prabhu	Member	Independent Director
Mr. Avinash Mahajan	Member	Independent Director

## Stakeholders Relationship Committee

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Mangala Prabhu	Chairperson	Independent Director
Mr. Arvind Bhanushali	Member	Executive Director
Mr. Avinash Mahajan	Member	Independent Director

## Operations Committee

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Arvind Bhanushali	Chairperson	Executive Director
Mr. Pankaj Shah	Member	Managing Director
Mrs. Vandana Bhansali	Member	Non-Executive Director