



# 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
Dr. Subhash Salunke	Independent Director
Mr. Nikunj Mange	Executive Director

## Audit Committee

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

## **Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Position On Committee</b>	<b>Nature of Directorship</b>
Mr. Avinash Mahajan	Chairperson	Independent director
Mrs. Mangala Prabhu	Member	Independent director
Dr. Subhash Salunkhe	Member	Independent director

## **Stakeholders Relationship Committee**

<b>Name of the Director</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

## **Operations Committee**

<b>Name of the Director</b>	<b>Position On Committee</b>	<b>Nature of Directorship</b>
Mr. Arvind Bhanushali	Chairman	Executive Director
Dr. Pankaj Shah	Member	Managing Director