



## **Aspira Pathlab & Diagnostics Limited** **Board of Directors**

<b>Name of Directors</b>	<b>Designation</b>
Dr. Haseeb Ahmad Drabu	Chairman & Independent Director
Dr. Pankaj Jashwant Shah	Managing Director & Chief Executive officer
Mr. Arvind Karsandas Bhanushali	Non-Executive, Non-Independent Director
Mr. Avinash Chander Mahajan	Independent Director
Mrs. Mangala Radha Krishnan Prabhu	Independent Director
Dr. Subhash Raghunath Salunke	Independent Director
Mr. Nikunj Mange	Executive Director

## **Audit Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Mangala Radha Krishnan Prabhu	Chairperson	Independent Director
Mr. Avinash Chander Mahajan	Member	Independent Director
Mr. Arvind Karsandas Bhanushali	Member	Non-Executive, Non-Independent Director
Dr. Subhash Raghunath Salunke	Member	Independent Director

## **Nomination and Remuneration Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mr. Avinash Chander Mahajan	Chairperson	Independent Director
Mrs. Mangala Radha Krishnan Prabhu	Member	Independent Director
Dr. Subhash Raghunath Salunke	Member	Independent Director

## **Stakeholders Relationship Committee**

<b>Name of Directors</b>	<b>Position on Committee</b>	<b>Nature of Directorship</b>
Mrs. Mangala Radha Krishnan Prabhu	Chairperson	Independent Director
Mr. Arvind Karsandas Bhanushali	Member	Non-Executive, Non-Independent Director
Mr. Avinash Chander Mahajan	Member	Independent Director