



Aspira Pathlab & Diagnostics Limited

Board of Directors

Name of Directors	Designation
Dr. Haseeb Ahmad Drabu	Chairman & Independent Director
Dr. Pankaj Jashwant Shah	Managing Director & Chief Executive Officer
Mr. Nikunj Velji Mange	Executive Director
Mrs. Kiran Raghavendra Awsathi	Independent Director
Mr. Manas Rajendra Mengar	Independent Director

Audit Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Manas Rajendra Mengar	Chairman	Independent Director
Mrs. Kiran Raghavendra Awsathi	Member	Independent Director
Mr. Nikunj Velji Mange	Member	Executive Director

Nomination and Remuneration Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Manas Rajendra Mengar	Chairman	Independent Director
Dr. Haseeb Ahmad Drabu	Member	Independent Director
Mrs. Kiran Raghavendra Awsathi	Member	Independent Director

Stakeholders Relationship Committee

Name of Directors	Position on Committee	Nature of Directorship
Mr. Manas Rajendra Mengar	Chairman	Independent Director
Mrs. Kiran Raghavendra Awsathi	Member	Independent Director
Dr. Pankaj Jashwant Shah	Member	Managing Director & Chief Executive officer