

General information about company	
Scrip code	540788
NSE Symbol	
MSEI Symbol	
ISIN	INE500C01017
Name of the entity	Aspira Pathlab & Diagnostics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson										Yes													
Whether Chairperson related to Promoter										No		Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Mr	Haseeb Drabu	AFFPD0513B	00489888	Non-Executive - Independent Director	Chairperson		10-04-1961	No				Active	NA		27-10-2018			50	2	2	1	0
2.	Mr	Pankaj J Shah	AAGPS4891R	02836324	Executive Director	Not Applicable	CEO-MD	29-10-1959	No				Active	NA		01-08-2016	07-07-2022		76	1	0	0	0
3.	Mr	Arvind Karsandas Bhanushali	AABPB2050L	00011903	Non-Executive – Non Independent Director	Not Applicable		20-04-1963	No				Active	NA		30-05-2016			79	1	0	2	0
4.	Mr	Avinash Chandar Mahajan	AAXPM0460B	00041661	Non-Executive - Independent Director	Not Applicable		05-07-1950	No				Active	NA		01-02-2017	07-07-2022		70	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hipin listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members hipsin Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Mangala Radha Krishnan Prabhu	AAGPP5122Q	06450659	Non-Executive - Independent Director	Not Applicable		15-04-1955	No				Active	NA		28-09-2015	29-09-2020		87	4	4	2	2
6	Mr	Subhash Raghunath Salunke	AAEPS9015M	07940567	Non-Executive - Independent Director	Not Applicable		19-04-1948	No				Active	NA		28-10-2017			62	1	1	1	0
7	Mr	Nikunj Mange	AWUPM4484A	08489442	Executive Director	Not Applicable		27-08-1990	No				Active	NA		29-08-2020	29-09-2020		28	1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06450659	Mangala Radha Krishnan Prabhu	Non-Executive - Independent Director	Chairperson	30-05-2016		
2	00041661	Avinash Chander Mahajan	Non-Executive - Independent Director	Member	17-05-2017		
3	00011903	Arvind Karsandas Bhanushali	Non-Executive - Non Independent Director	Member	30-05-2016		
4	07940567	Subhash Raghunath Salunke	Non-Executive - Independent Director	Member	05-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041661	Avinash Chander Mahajan	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	06450659	Mangala Radha Krishnan Prabhu	Non-Executive - Independent Director	Member	30-05-2016		
3	07940567	Subhash Raghunath Salunke	Non-Executive - Independent Director	Member	05-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06450659	Mangala Radha Krishnan Prabhu	Non-Executive - Independent Director	Chairperson	18-05-2019		
2	00041661	Avinash Chander Mahajan	Non-Executive - Independent Director	Member	23-08-2017		
3	00011903	Arvind Karsandas Bhanushali	Non-Executive - Non Independent Director	Member	18-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	7	7	4
2		12-11-2022	90		Yes	7	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	4	4	3	0
2	Audit Committee	12-11-2022	90			Yes	4	3	2	0
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	12-11-2022	90			Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pankaj Shah
2	Designation	CEO

Signatory Details	
Name of signatory	Pankaj Shah
Designation of person	CEO
Place	Mumbai
Date	19-01-2023

