



CONSTITUTION OF BOARD COMMITTEE



STAR IMAGING AND PATH LAB LIMITED

"The committees were constituted by the Board of Directors on November 30, 2024."

AUDIT COMMITTEE:

S.No.	Name	Designation in the Committee	Nature of Directorship
1	Mr. Dikshant Nagpal	Chairman	Independent Director
2	Mr. Yogesh Virmani	Member	Independent Director
3	Mr. Vimal Kumar Gupta	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation in the Committee	Nature of Directorship
1	Mr. Dikshant Nagpal	Chairman	Independent Director
2	Mr. Yogesh Virmani	Member	Independent Director
3	Mr. Vimal Kumar Gupta	Member	Independent Director

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

S.No.	Name	Designation in the Committee	Nature of Directorship
1	Mr. Dikshant Nagpal	Chairman	Independent Director
2	Mr. Yogesh Virmani	Member	Independent Director
3	Mr. Vimal Kumar Gupta	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.NO	Name	Designation in the Committee	Nature of Directorship
1	Mr. Vimal Kumar Gupta	Chairman	Independent Director
2	Mr. Dikshant Nagpal	Member	Independent Director
3	Mr. Ram Avtar Gupta	Member	Executive Director