

SAMEER SOOD

R/o : H NO. A-241, VIKAS PURI, NEW DELHI, TILAK NAGAR, WEST DELHI, DELHI, 110018

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI,
TILAK NAGAR (WEST DELHI), WEST DELHI,
NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE AND NON-
INDEPENDENT DIRECTOR OF THE STAR IMAGING AND PATH LAB LIMITED ("THE
COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES BY
YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies Act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Non-Executive and Non-Independent Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



**for the purpose of
Initial Public Offer**

Sameer Sood

DIN:10788235

Date: 09.12.2024

Place: New Delhi

YOGESH KUMAR VIRMANI

R/o: B-3/34C KESHAV PURAM KESHAV PURAM NORTH WEST DELHI, DELHI 110035

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE INDEPENDENT
DIRECTOR OF THE STAR IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR
"THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES BY
YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as non-executive independent Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully

**for the purpose of
Initial Public Offer**

Yogesh Kumar Virmani

DIN:10669427

Date: 09.12.2024

Place: New Delhi

VIMAL GUPTA

R/o: A-101, LAKEVIEW APARTMENT, NEXT TO BOSCO SCHOOL, GH-14, PASCHIM VIHAR, WEST
DELHI, DELHI, 110087

To,
The Board of Directors
STAR IMAGING AND PATH LAB LIMITED

4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018

SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE INDEPENDENT
DIRECTOR OF THE STAR IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR
"THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES BY
YOUR COMPANY

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the
Draft Prospectus/ Prospectus as Non-Executive Independent Director of Star Imaging and Path Lab
Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring
Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013
as on date.

Thanking you,
Yours faithfully



Vimal Gupta

DIN:00226400

Date: 09.12.2024

Place: New Delhi

for the purpose of
Initial Public Offer

PAWAN GUPTA

R/O : 6, 1ST FLOOR ,VIKASPURI,TILAK NAGAR S.O. WEST DELHI, DELHI-110018

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS MANAGING DIRECTOR OF THE
COMPANY OF STAR IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR "THE
ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES
BY YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Managing Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Pawan Gupta

DIN: 00281197

Date: 09.12.2024

Place: New Delhi

**for the purpose of
Initial Public Offer**

CHHAYA GUPTA

R/O: House No. A-6, VIKAS PURI, VIKAS PURI WEST DELHI, DELHI-110018

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS EXECUTIVE DIRECTOR OF STAR
IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES
BY YOUR COMPANY**

Dear Sir,

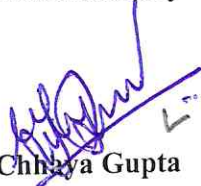
I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Executive Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Chhaya Gupta

DIN: 07720423

Date: 09.12.2024

Place: New Delhi

**for the purpose of
Initial Public Offer**

RAM AVTAR GUPTA

R/O:A-6, 1ST FLOOR ,VIKASPURI,TILAK NAGAR, S.O WEST DELHI, DELHI-110018

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS EXECUTIVE DIRECTOR OF STAR
IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES
BY YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Executive Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Ram Avtar Gupta

DIN: 00281135

Date: 09.12.2024

Place: New Delhi

**for the purpose of
Initial Public Offer**

SAMEER BHATI

R/O: H-3/107, THIRD FLOOR OPPOSITE PETROL PUMP VIKASPURI, VIKASPURI WEST DELHI
DELHI 110018

To,

The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS EXECUTIVE DIRECTOR OF STAR
IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 4,892,000 EQUITY SHARES
BY YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Executive Director of Star Imaging and Path Lab Limited.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Sameer Bhati

DIN: 07720790

Date: 09.12.2024

Place: New Delhi

**for the purpose of
Initial Public Offer**

DIKSHANT NAGPAL

R/o House No 379, Street No 2, 3rd Crossing Lajpat Nagar, Abohar, Punjab, 152116

To,
The Board of Directors

STAR IMAGING AND PATH LAB LIMITED

**4B/4, TILAK NAGAR, NEAR SANT PURA, NEW DELHI, TILAK NAGAR (WEST DELHI),
WESTDELHI, NEW DELHI, DELHI, INDIA, 110018**

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS NON-EXECUTIVE INDEPENDENT
DIRECTOR OF THE STAR IMAGING AND PATH LAB LIMITED ("THE COMPANY" OR
"THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 48,92,000 EQUITY SHARES BY
YOUR COMPANY**

Dear Sir,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as **Non-Executive Independent Director** of Star Imaging and Path Lab Limited

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully

DIKSHANT NAGPAL

DIN: 09233432

Date: 09.12.2024

Place: Delhi

**for the purpose of
Initial Public Offer**