



CONSTITUTION OF BOARD COMMITTEE



STAR IMAGING AND PATH LAB LIMITED

"The committees were constituted by the Board of Directors on November 30, 2024 and further the committee was reconstituted on 1st July, 2025"

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. Pawan Gupta	Member	Managing Director