

11.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Key Management Personnel	Rent Expenses	Omnibus approval granted	15,93,000	2,43,000	2,43,000	-	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited		Dr. Haseeb Ahmad Drabu		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited		Mr. Avinash Chander Mahajan		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishna Prabhu		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Dr. Subhash Raghunath Salunke		Independent Director	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Chartered Finance Management Private Limited		Director of the Company is Director	Sale of Service	Omnibus approval granted	5,430	3,58,980	1,21,435								
17.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter Company	Rent Expenses	Omnibus approval granted	1,41,600	21,600	21,600								