

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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
1	Mr	Haseeb Drabu	AFFPD0513B	00489888	Non-Executive - Independent Director	Chairperson		10-04-1961
2	Mr	Pankaj J Shah	AAGPS4891R	02836324	Executive Director	Not Applicable	CEO-MD	29-10-1959
3	Mr	Nikunj Mange	AWUPM4484A	08489442	Executive Director	Not Applicable		27-08-1990
4	Mr	Avinash Chander Mahajan	AAXPM0460B	00041661	Non-Executive - Independent Director	Not Applicable		05-07-1950
5	Mrs	Mangala Radha Krishnan Prabhu	AAGPP5122Q	06450659	Non-Executive - Independent Director	Not Applicable		15-04-1955
6	Mr	Manas Mengar	ANTPM1230C	10218206	Non-Executive - Independent Director	Not Applicable		15-02-1987

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-09-2019	13-08-2024		71	2	2	1	0			
2	NA		01-08-2016				1	0	1	0			
3	NA		29-08-2020				1	0	1	0			
4	Yes	07-07-2022	01-02-2017	07-07-2022		91	1	1	2	0			
5	NA		28-09-2015	28-09-2020		108	5	5	4	2			
6	NA		12-08-2023			14	1	1	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	08489442	Nikunj Mange	Executive Director	Member	06-03-2024		

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	10218206	Manas Mengar	Non-Executive - Independent Director	Member	17-10-2023		

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	02836324	Pankaj J Shah	Executive Director	Member	20-03-2024		

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	28-05-2024				Yes	6	6	4
2		13-08-2024	76		Yes	6	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	28-05-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024	76			Yes	3	3	2	0
3	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2024	76			Yes	3	3	3	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	Krupali Shah
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	Krupali Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

1. The listed entity has not provided directly or indirectly-

(A) Any loan or any other form of debt advanced to Promoter/Promoter Group/Directors (including relatives)/KMPs or any other entity controlled by them.

(B) Any guarantee / comfort letter (by whatever name called) in connection with any loan(s) provided to or not any other form of debt availed by Promoter/Promoter Group/Directors (including relatives)/KMPs or any other entity controlled by them.

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) to or not any other form of debt availed by Promoter/Promoter Group/Directors (including relatives)/KMPs or any other entity controlled by them.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Krupali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2024