

LIST OF BOARD OF DIRECTORS

| DIN | NAME OF DIRECTOR | DESIGNATION | DATE OF APPOINTMENT |
|----------|---------------------------------|----------------------|---------------------|
| 06594958 | Ms. Bindi Dilip Meswani | Chairperson | 20.06.2013 |
| 06540985 | Mr. Dilip Ramesh Meswani | Managing Director | 20.06.2013 |
| 06957006 | Mr. Deepanjan Periwal | Independent Director | 19.12.2024 |
| 05157147 | Mr. Rajendra Indubhai Dhandukia | Independent Director | 19.12.2024 |
| 08282783 | Dr. Rahul B. Sawakhande | C.E.O. & Director | 10.07.2024 |

For Aakaar Medical Technologies Ltd.


Anoopkumar V. Pillai
Company Secretary & Compliance Officer
F3620



Place: Mumbai
Dated: 25.02.2025