

LIST OF COMMITTEES

A. Audit Committee:

Sl.no.	Name of Committee Member	Designation
1	Mr. Deepanjan Periwal	Chairperson
2.	Mr. Rajendra Indubhai Dhandukia	Member
3.	Mr. Dilip Ramesh Meswani	Member

B. Nomination & Remuneration Committee:

Sl.no.	Name of Committee Member	Designation
1	Mr. Deepanjan Periwal	Chairperson
2.	Mr. Rajendra Indubhai Dhandukia	Member
3.	Mrs. Bindi Dilip Meswani	Member

C. Stakeholders Relationship Committee

Sl.no.	Name of Committee Member	Designation
1	Mr. Deepanjan Periwal	Chairperson
2.	Mr. Rajendra Indubhai Dhandukia	Member
3.	Mr. Dilip Ramesh Meswani	Member

D. Risk Management Committee

Sl.no.	Name of Committee Member	Designation
1	Mr. Deepanjan Periwal	Chairperson
2.	Mr. Rajendra Indubhai Dhandukia	Member
3.	Dr. Rahul B. Sawakhande	Member

IPO Committee:

Sl.no.	Name of Committee Member	Designation
1	Mr. Dilip Ramesh Meswani	Chairperson
2	Mr. Deepanjan Periwal	Member
3	Mr. Rajendra Indubhai Dhandukia	Member



POSH Committee:

Sl.no.	Name of Committee Member	Designation
1	Mrs. Suma Prasad	Presiding Officer
2	Mrs. Rekha Malekar	Member
3	Dr. Rahul B. Sawakhande	Member
4	Adv. Deepika Kumar Pandey	Member [External]

For Aakaar Medical Technologies Ltd.



Anoopkumar V. Pillai
Company Secretary & Compliance Officer
F3620
Email: companysecretary@akaarmedical.in

Place: Mumbai
Dated: 25.02.2025