

Aakaar Medical Technologies Limited (formerly: Aakaar Medical Technologies Pvt.Ltd.) A-801, Heritage Plaza, Teli Gali Cross Road Andheri (East), Mumbai – 400 069 INDIA

Mob: + 91 920317468

E-mail: info@aakaarmedical.in www.aakaarmedical.in GST No: 27AALCA7587Q1ZK

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:

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| 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.

Andopkumar V. Pillai

Company Secretary & Compliance Officer

F3620

Emai: companysecretary@aakaarmedical.in

Place: Mumbai Dated: 25.02.2025