

ARCHIT ORGANOSYS LIMITED

COMPOSITION OF BOARD:

| FULL NAME | DESIGNATION |
|------------------------------|--------------------------------|
| KANDARP KRISHNAKANT AMIN | CHAIRMAN & WHOLE-TIME DIRECTOR |
| ARCHANA KANDARP AMIN | WHOLE-TIME DIRECTOR |
| ARCHIT KANDARP AMIN | WHOLE-TIME DIRECTOR |
| BHUPENDRA VISHNUPRASAD MEHTA | INDEPENDENT DIRECTOR |
| HARESH KANAIYALAL SHAH | INDEPENDENT DIRECTOR |
| RAJENDRAPRASAD JETHALAL SHAH | INDEPENDENT DIRECTOR |