

ARCHIT ORGANOSYS LIMITED

NAME OF COMMITTEE	CONSTITUTION	
AUDIT COMMITTEE	SHRI HARESH K. SHAH	- CHAIRMAN
	SHRI BHUPENDRA V. MEHTA	- MEMBER
	SHRI RAJENDRAPRASAD J. SHAH	- MEMBER
NOMINATION AND REMUNERATION COMMITTEE	SHRI HARESH K. SHAH	- CHAIRMAN
	SHRI BHUPENDRA V. MEHTA	- MEMBER
	SHRI RAJENDRAPRASAD J. SHAH	- MEMBER
STAKEHOLDERS RELATIONSHIP COMMITTEE	SHRI BHUPENDRA V. MEHTA	- CHAIRMAN
	SHRI KANDARP K. AMIN	- MEMBER
	SHRI HARESH K. SHAH	- MEMBER