

SHARP INDIA LIMITED

BOARD COMMITTEES WITH EFFECT FROM 02ND APRIL 2019

AUDIT COMMITTEE

Ms. Bhumika Batra	Chairman
Mr. Prashant Asher	Member
Mr. Naoki Hatayama	Member

NOMINATION AND REMUNERATION COMMITTEE

Ms. Bhumika Batra	Chairman
Mr. Prashant Asher	Member
Mr. Seiji Hayakawa	Member

STAKEHOLDER'S RELATIONSHIP AND SHARE TRANSFER COMMITTEE

Mr. Prashant Asher	Chairman
Ms. Bhumika Batra	Member
Mr. Naoki Hatayama	Member