

SHARP INDIA LIMITED

BOARD COMMITTEES WITH EFFECT FROM 29.09.2016

AUDIT COMMITTEE

Ms. Bhumika Batra	Chairman
Mr. Prashant Asher	Member
Mr.Masahiko Nakagawasai	Member

NOMINATION AND REMUNERATION COMMITTEE

Ms. Bhumika Batra	Chairman
Mr. Prashant Asher	Member
Mr. Kazunori Ajikawa	Member

STAKEHOLDER'S RELATIONSHIP AND SHARE TRANSFER COMMITTEE

Mr. Prashant Asher	Chairman
Ms. Bhumika Batra	Member
Mr. Masahiko Nakagawasai	Member