

SHARP INDIA LIMITED

BOARD COMMITTEES WITH EFFECT FROM 11TH NOVEMBER 2017

Audit Committee:

Sr. No	Name of the Director	Chairman/ Member
1	Ms. Bhumika Batra	Chairman
2	Mr. Masahiko Nakagawasai	Member
3	Mr. Prashant Asher	Member

Nomination & Remuneration Committee :

Sr. No	Name of the Director	Chairman/ Member
1	Ms. Bhumika Batra	Chairman
2	Mr. Prashant Asher	Member
3	Mr. Seiji Hayakawa - Member	Member

Stakeholder's Relationship & Share Transfer Committee:

Sr. No	Name of the Director	Chairman/ Member
1	Mr. Prashant Asher	Chairman
2	Mr. Masahiko Nakagawasai	Member
3	Ms. Bhumika Batra	Member