

## **SHARP INDIA LIMITED**

### **FAMILIARIZATION PROGRAM OF INDEPENDENT DIRECTORS**

The Familiarization Program for independent directors aims to familiarize them with the Company , their roles, rights, responsibilities in the Company , nature of the industry and business model of the Company etc.

The Board of Directors has complete access to the information within the Company . Information is regularly provided to the Board of Directors, Audit Committee, Nomination & Remuneration Committee , Stakeholder's Relationship & Share Transfer Committee on various related matters. Independent Directors interact with the senior managers and top management of the Company on the Company's working and operations. The Company provides an orientation to the independent directors at the time of their joining so as to enable them to understand , inter alia, the business of the Company.