

SHARP INDIA LIMITED

BOARD COMMITTEES WITH EFFECT FROM 5TH JUNE 2026

Audit Committee:

Sr No.	Name of the Director	Chairman/ Member
1	Mr. Yashavant Avatade	Chairman
2	Mr. Anant Raghute	Member
3	Mrs. Bhakti Hosalkar	Member

Nomination & Remuneration Committee

Sr No.	Name of the Director	Chairman/ Member
1	Mr. Sanjeev Mahajan	Chairman
2	Ms. Bhakti Hosalkar	Member
3	Mr. Sandeep Deshmukh	Member

Stakeholder's Relationship & Share Transfer Committee:

Sr No.	Name of the Director	Chairman/ Member
1	Mrs. Bhakti Hosalkar	Chairman
2	Mr. Yashavant Avatade	Member
3	Mr. Anant Raghute	Member