

SHARAT INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES

The following Committees are re-constituted in the Board meeting held on 13th August 2016:

Audit Committee:

1. Mrs. Durga Thota - Chairman
2. Mr. Veerraju Manda - Member
3. Mr. M.B.R. Prasad - Member

Nomination and Remuneration Committee:

1. Mr. M.B.R. Prasad - Chairman
2. Mr. Veerraju Manda - Member
3. Mrs. Durga Thota - Member

Shareholders' Relationship Committee:

1. Mr. Veerraju Manda - Chairman
2. Mr. M.B.R. Prasad - Member
3. Mrs. Durga Thota - Member