

# **SHARAT INDUSTRIES LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES**

The following Committees are re-constituted in the Board meeting held on 12<sup>th</sup> November 2019.

### **AUDIT COMMITTEE**

1. Mr. K. Sreeram Reddy - Chairperson
2. Mrs. Durga Thota - Member
3. Mr. Ch. Kishore Kumar - Member

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr. Ch. Kishore Kumar - Chairperson
2. Mrs. Durga Thota - Member
3. Mr. K. Sreeram Reddy - Member

### **SHAREHOLDERS' RELATIONSHIP COMMITTEE:**

1. Mr. Durga Thota - Chairperson
2. Mrs. Ch. Kishore Kumar - Member
3. Mr. K. Sreeram Reddy - Member