



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE

Mrs. Durga Thota	Chairperson
Mr. Harihar Venkata Muthyam	Member
Mr. Swayze Mani	Member

NOMINATION AND REMUNERATION COMMITTEE

Mrs. Durga Thota	Chairperson
Mr. Harihar Venkata Muthyam	Member
Mr. Swayze Mani	Member

SHAREHOLDER'S RELATIONSHIP COMMITTEE

Mrs. Durga Thota	Chairperson
Mr. Harihar Venkata Muthyam	Member
Mr. Swayze Mani	Member