



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 BOARD COMMITTEES

AUDIT COMMITTEE

S.No	Name of the Member	Category
1.	Mrs. Geetha Adhyam Bindu	Chairperson-Non Executive & Independent Director
2.	Mr. Harihar Venkata Muthyam	Member - Non Executive & Independent Director
3.	Mr. Swayze Mani	Member - Non Executive & Independent Director

NOMINATION & REMUNERATION COMMITTEE

S.No	Name of the Member	Category
1.	Mrs. Geetha Adhyam Bindu	Chairperson- Non Executive & Independent Director
2.	Mr. Harihar Venkata Muthyam	Member - Non Executive & Independent Director
3.	Mr. Swayze Mani	Member- Non Executive & Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name of the Member	Category
1.	Mrs. Geetha Adhyam Bindu	Chairperson - Non Executive & Independent Director
2.	Mr. Harihar Venkata Muthyam	Member - Non Executive & Independent Director
3.	Mr. Swayze Mani	Member - Non Executive & Independent Director

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com



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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name of the Member	Category
1.	Mr. Sharat Reddy Sabbella	Chairperson- Executive & Whole Time Director
2.	Mr. Prasad Reddy Sabbella	Member- Executive & Managing Director
3.	Mr. Harihar Venkata Muthyam	Member - Non Executive & Independent Director
4.	Mr. Swayze Mani	Member - Non Executive & Independent Director

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No. 57/11, Old No. 29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com