

General information about company	
Scrip code	543341
NSE Symbol	NA
MSEI Symbol	SHARPLINE
ISIN	INE647W01014
Name of the entity	SHARPLINE BROADCAST LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																	
		Yes		No																			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing PAN
SANJEEV KUMAR JHA	AFFPJ5234F	02840583	Executive Director	Chairperson		01-03-1977	No				Active	NA		01-10-2015			60	3	2	4	0		
SANGEETA MUKHERJEE	ALNPM7619M	02836339	Non-Executive - Independent Director	Not Applicable		25-05-1968	No				Active	NA		10-04-2015	15-01-2020		60	1	1	2	2		
SULABH DIKSHIT	ANEPD9669B	07070194	Non-Executive - Independent Director	Not Applicable		25-01-1987	No				Active	NA		10-04-2015	15-01-2020		60	2	1	2	0		
POOJA SURI	ATUPS7611L	09115153	Non-Executive - Independent Director	Not Applicable		01-10-1977	No				Active	NA		25-05-2022	15-09-2022		60	2	2	4	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07070194	SULABH DIKSHIT	Non-Executive - Independent Director	Member	10-04-2015		
2	02836339	SANGEETA MUKHERJEE	Non-Executive - Independent Director	Chairperson	10-04-2015		
3	09115153	POOJA SURI	Non-Executive - Independent Director	Member	25-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07070194	SULABH DIKSHIT	Non-Executive - Independent Director	Member	10-04-2015		
2	02836339	SANGEETA MUKHERJEE	Non-Executive - Independent Director	Chairperson	10-04-2015		
3	09115153	POOJA SURI	Non-Executive - Independent Director	Member	25-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07070194	SULABH DIKSHIT	Non-Executive - Independent Director	Member	10-04-2015		
2	02836339	SANGEETA MUKHERJEE	Non-Executive - Independent Director	Chairperson	10-04-2015		
3	09115153	POOJA SURI	Non-Executive - Independent Director	Member	25-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	19-04-2022				Yes	4	4	3	
2	11-05-2022		21		Yes	4	4	3	
3	25-05-2022		13		Yes	4	4	3	
4	28-06-2022		33		Yes	4	4	3	
5		14-07-2022	15		Yes	4	4	3	
6		10-08-2022	26		Yes	4	3	2	
7		17-08-2022	6		Yes	4	4	3	
8		02-09-2022	15		Yes	4	4	3	

Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	3	3	3	0
2	Audit Committee	10-08-2022	76			Yes	3	2	2	0
3	Stakeholders Relationship Committee	19-04-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-07-2022	85			Yes	3	3	3	0
5	Nomination and remuneration committee	25-05-2022				Yes	3	3	3	0
6	Nomination and remuneration committee	17-08-2022	83			Yes	3	3	3	0

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NIMMY SINGH CHAUHAN
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III

Sr	Name of signatory	Designation
1	NIMMY SINGH CHAUHAN	Company Secretary and Compliance Officer
2		Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Designation of person	Place	Date
NIMMY SINGH CHAUHAN	Company Secretary and Compliance Officer	Delhi	12-10-2022