

General information about company	
Scrip code	000000
NSE Symbol	
MSE Symbol	SHARPLINE
ISIN	INE647W01014
Name of the entity	Sharpline Broadcast Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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												No						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 DIN
1	Mr	Sanjeev Kumar Jha	AFFPJ5234F	02840583	Executive Director	Chairperson		01-03-1977	01-10-2015				2	0	2	0		
2	Mrs	Sangeeta Mukherjee	ALNPM7619M	02836339	Non-Executive - Independent Director	Not Applicable		25-05-1968	10-04-2015			60	1	1	2	2		
3	Mr	Sulabh Dikshit	ANEDP9669B	07070194	Non-Executive - Independent Director	Not Applicable		25-01-1987	10-04-2015			60	1	1	2	0		
4	Mr	Paras Shah	DOKPS0203A	07070206	Non-Executive - Independent Director	Not Applicable		07-05-1988	10-04-2015			60	1	1	2	0		

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					No		
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	07070206	Paras Shah	Non-Executive - Independent Director	Member	10-04-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
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	07070206	Paras Shah	Non-Executive - Independent Director	Member	10-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	07070206	Paras Shah	Non-Executive - Independent Director	Member	10-04-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-01-2019				Yes		
2	13-02-2019		40		Yes		
3	22-02-2019		8		Yes		
4	18-03-2019		23		Yes		
5	28-03-2019		9		Yes		
6		19-04-2019	21		Yes	4	3
7		13-05-2019	23		Yes	4	3
8		27-05-2019	13		Yes	4	3
9		17-06-2019	20		Yes	4	3

### 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	3
2	Audit Committee	13-05-2019	88			Yes	3	3
3	Audit Committee	27-05-2019	13			Yes	3	3
4	Stakeholders Relationship Committee	03-01-2019				Yes	3	3
5	Stakeholders Relationship Committee	19-04-2019	105			Yes	3	3
6	Nomination and remuneration committee	18-03-2019				Yes	3	3

**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 100 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	Shalu Garg
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Shalu Garg
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	15-07-2019