

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SHARPLINE
ISIN	INE647W01014
Name of the entity	SHARPLINE BROADCAST LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Sanjeev Kumar Jha	AFFPJ5234F	02840583	Executive Director	Chairperson		01-03-1977	NA		01-10-2015			2	1	2	0		
Sangeeta Mukherjee	ALNPM7619M	02836339	Non-Executive - Independent Director	Not Applicable		25-05-1968	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	NA		10-04-2015	15-01-2020		60	1	1	2	0	
Paras Shah	DOKPS0203A	07070206	Non-Executive - Independent Director	Not Applicable		07-05-1988	NA		10-04-2015	15-01-2020		60	1	1	2	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	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					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	07070206	Paras Shah	Non-Executive - Independent Director	Member	10-04-2015		

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	07070206	Paras Shah	Non-Executive - Independent Director	Member	10-04-2015		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	02-06-2020				Yes	4	3
2		21-07-2020	48		Yes	4	3
3		28-07-2020	6		Yes	4	3
4		02-09-2020	35		Yes	4	3
5		14-09-2020	11		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	02-06-2020				Yes	3	3
2	Audit Committee	28-07-2020	55			Yes	3	3
3	Audit Committee	14-09-2020	47			Yes	3	3
4	Stakeholders Relationship Committee	21-07-2020				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 500 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	Respective Representative was present
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Respective Representative was present
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Respective Representative was present
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

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	15-10-2020

