General information at	oout 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Anne	exure I									
		Annexure I to be submitted by listed entity on quarte									arterly	basis								
									I. Comp	osition of	Board of Di	irectors								
							Disclosu	re of n	otes on com											
											entity has a l									
									wne	lifer Chair	person is re		OFCEO	INO				No of post		
s	r Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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 DIN
1	Mr	SANJEEV KUMAR JHA	AFFPJ5234F	02840583	Executive Director	Chairperson		01- 03- 1977	NA		01-10-2015				3	2	4	0		
2	Mrs	SANGEETA MUKHERJEE	ALNPM7619M	02836339		Not Applicable		25- 05- 1968	NA		10-04-2015	15-01-2020		60	1	1	2	2		
3	Mr	SULABH DIKSHIT	ANEPD9669B	07070194	Non- Executive - Independent Director			25- 01- 1987	NA		10-04-2015	15-01-2020		60	2	1	2	0		
4	Mr	PARAS SHAH	DOKPS0203A	07070206	Non- Executive - Independent Director			07- 05- 1988	NA		10-04-2015	15-01-2020		60	1	1	2	0		

Au	dit Commit	tee Details					
		Whet	her the Audit Committee has a F	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		

No	mination an	d remuneration commit	tee				
	Wł	nether the Nomination and	Yes				
Sr	SrDIN NumberName of Committee membersCategory 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			Non-Executive - Independent Director	Member	10-04-2015		

Sta	akeholders F	Relationship Committee					
		Whether the Stakeholders	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		

R	Risk Management Committee										
		Whether the Risk Manage									
Si	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee									
	Whether th	e Corporate Social Responsi								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Ot	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 Boar	d of Directors					
		tes on meeting of ctors explanatory					
Sr	Sr Date(s) of Date(s) of meeting (if any) in the previous quarter 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-10-2021				Yes	4	3
2	12-11-2021		22		Yes	4	3
3		20-01-2022	68		Yes	4	3
4		14-02-2022	24		Yes	4	3
5		01-03-2022	14		Yes	4	3

	Annexure 1										
IV.	V. Meeting of Committees										
		Ι	Disclosure of notes o	on meeting of	committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	Audit Committee	12-11-2021				Yes	2	2			
2	Audit Committee	14-02-2022	93			Yes	3	3			
3	Stakeholders Relationship Committee	20-10-2021				Yes	3	3			
4	Stakeholders Relationship Committee	20-01-2022				Yes	3	3			
5	Nomination and remuneration committee	01-03-2022				Yes	3	3			

	Annexure 1									
V.	V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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	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	2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee									
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	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.									
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

sclosure on website in terms of Listing Re		of the financial year (for the whole o	of financial year)			
	gulations					
		I. Disclosure on website in terms of Listing Regulations				
tem	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address			
Details of business	Yes		https://sharplinebroadcast.in/			
Terms and conditions of appointment of ndependent directors	Yes		https://sharplinebroadcast.in/			
Composition of various committees of ooard of directors	Yes		https://sharplinebroadcast.in/			
Code of conduct of board of directors and enior management personnel	Yes		https://sharplinebroadcast.in/			
Details of establishment of vigil nechanism/ Whistle Blower policy	Yes		https://sharplinebroadcast.in/			
Criteria of making payments to non- executive directors	Yes		https://sharplinebroadcast.in/			
Policy on dealing with related party ransactions	Yes		https://sharplinebroadcast.in/			
Policy for determining material subsidiaries	Yes		https://sharplinebroadcast.in/			
Details of familiarization programmes mparted to independent directors	Yes		https://sharplinebroadcast.in/			
	The second secon	Details of businessYesDetails of businessYesDetails of businessYesDetails of our of various committees of oard of directorsYesDetails of conduct of board of directors and enior management personnelYesDetails of establishment of vigil nechanism/ Whistle Blower policyYesDetails of making payments to non- xecutive directorsYesDolicy on dealing with related party ransactionsYesDetails of familiarization programmesYes	Details of businessYesPerms and conditions of appointment of independent directorsYesComposition of various committees of oard of directorsYesCode of conduct of board of directors and enior management personnelYesDetails of establishment of vigil nechanism/ Whistle Blower policyYesCriteria of making payments to non- xecutive directorsYesOlicy on dealing with related party ansactionsYesOlicy for determining material Subsidiaries VesYesDetails of familiarization programmes VesYes			

## Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. I	Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://sharplinebroadcast.in/	
11	email address for grievance redressal and other relevant details	Yes		https://sharplinebroadcast.in/	
12	Financial results	Yes		https://sharplinebroadcast.in/	
13	Shareholding pattern	Yes		https://sharplinebroadcast.in/	
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://sharplinebroadcast.in/	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	Yes		https://sharplinebroadcast.in/	
17	Advertisements as per regulation 47 (1)	Yes		https://sharplinebroadcast.in/	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://sharplinebroadcast.in/	
21	Materiality Policy as per Regulation 30	Yes		https://sharplinebroadcast.in/	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://sharplinebroadcast.in/	

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

	Annexure II				
II.	I. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	
11	Risk Assessment & Management	17(9)	NA		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		

		Annexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

	Annexu	re II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

	Annexure II		
III.	III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)	
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		NA	
	Any other information to be provided		

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /secu			
(A)Any loan or any other form of debt advanced by the list			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	<sup>1</sup> 2600000	25500000	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatev	ver name called) provided by the lig	sted entity d	irectly or
indirectly, in connection with any loan(s) or a	· -		-
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	<sup>1</sup> 0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity	directly or indirectly, in connection	n with any lo	oan(s) or any
other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security	Balance outstanding at the
		provided during six months	end of six months
Promoter or any other entity controlled by them	0	during six	end of six months 0
с 	0 0	during six months	
Promoter or any other entity controlled by them	0	during six months 0	0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled	0	during six months 0 0	0 0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them	0 1 0	during six months 0 0 0	0 0 0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	0 1 0	during six months 0 0 0	0 0 0 0 Textual
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information	0 1 0	during six months 0 0 0	0 0 0 0 Textual Information(2)
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations	0         1         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel	during six months 0 0 0 0 0 0 0 Compliance	0 0 0 0 Textual Information(2)
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their ref (including their relatives) or any entity controlled by them a	0         1         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their ref (including their relatives) or any entity controlled by them a	0         1         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel are in the economic interest of the	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their re (including their relatives) or any entity controlled by them a company. Name	0         1         0         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel are in the economic interest of the         Monica Asri	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their ref (including their relatives) or any entity controlled by them a company. Name Designation	0         1         0         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel are in the economic interest of the         Monica Asri         CFO	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their rei (including their relatives) or any entity controlled by them a company. Name Designation Place Date	0         1         0         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel are in the economic interest of the         Monica Asri         CFO         New Delhi         20-04-2022	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks Textual
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their re (including their relatives) or any entity controlled by them a company. Name Designation Place Date	0         1         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         station         station         station         atives), key managerial personnel are in the economic interest of the         Monica Asri         CFO         New Delhi         20-04-2022	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks Textual
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them (D) Additional Information II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given d promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them a company. Name Designation Place Date Name of signatory NIMMY S	0         1         0         0         0         0         s (by whatever name called) or securities in irectly or indirectly by the listed entity to latives), key managerial personnel are in the economic interest of the         Monica Asri         CFO         New Delhi         20-04-2022	during six months 0 0 0 0 0 0 0 Compliance Status	0 0 0 0 Textual Information(2) Company Remarks Textual

Delhi

20-04-2022

Place

Date