

# **SHARPLINE BROADCAST LIMITED**

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com)

CIN No. L22100DL1990PLC039464

Date: 11-04-2019

To,

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

Dear Sir/Ma'am

Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. We enclosed herewith Annexure- I of Compliance Report on Corporate Governance for the Quarter ended March 31, 2019 for your record.

kindly acknowledge the receipt.

Thanking You,

For SHARPLINE BROADCAST LIMITED

A circular blue ink stamp of Sharpline Broadcast Limited. The text 'SHARPLINE BROADCAST LIMITED' is written around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be 'Shalu Garg'.

Shalu Garg  
Company Secretary

## ANNEXURE-I

**Format to Be Submitted By Listed Entity On Quarterly Basis**

1. Name of Listed Entity : Sharpline Broadcast Limited  
 2. Quarter ending : 31<sup>st</sup> March, 2019

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	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)
Mr.	Sanjeev Kumar Jha	PAN: AAFPJ5234F DIN: 02840583	Executive Director	Appointment: 01/10/2015		2 (TWO)	2(TWO)	NIL
Ms.	Sangeeta Mukherjee	PAN: ALNPM7619M DIN: 02836339	Non-Executive & Independent Director	Appointment: 10/04/2015	5 Years	1 (ONE)	2 (TWO)	2(TWO)
Mr.	Sulabh Dikshit	PAN: ANEDP9669B DIN: 07070194	Non-Executive & Non Independent Director	Appointment: 10/04/2015	5 Years	1 (ONE)	2 (TWO)	NIL

Mr.	Paras Shah	PAN: DOKPS0203A DIN: 07070206	Non- Executive & Independent Director	Appointment: 10/04/2015	5 Years	1 (ONE)	2(TWO)	NIL
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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Sulabh Dikshit	Non-Executive & Non Independent Director
	2. Ms. Sangeeta Mukherjee	Chairperson, Non-Executive & Independent Director
	3. Mr. Paras Shah	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	1. Mr. Sulabh Dikshit	Non-Executive & Non Independent Director
	2. Ms. Sangeeta Mukherjee	Chairperson, Non-Executive & Independent Director
	3. Mr. Paras Shah	Non-Executive & Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	1. Mr. Sulabh Dikshit	Non-Executive & Non Independent Director
	2. Ms. Sangeeta Mukherjee	Chairperson, Non-Executive & Independent Director
	3. Mr. Paras Shah	Non-Executive & Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
19/10/2018	03/01/2019	75days
13/11/2018	13/02/2019	91days
	22/02/2019	
	18/03/2019	
	28/03/2019	

### IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit Committee</b>			
13/02/2019	YES	13/11/2018	91 Days
<b>Stakeholder Relationship Committee</b>			
03/01/2019	YES	19/10/2018	75Days
<b>Nomination &amp; Remuneration Committee</b>			
18/03/2019	YES		

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	NA

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **YES**
  - c. Stakeholders relationship committee - **YES**
  - d. Risk management committee (applicable to the top 100 listed entities) - **NA**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**.  
Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**.



Name: Shalu Garg

Designation: Company Secretary

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.