

SHARPLINE BROADCAST LIMITED

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

Email: sharplinebroadcastlimited@gmail.com

CIN No.L22100DL1990PLC039464

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Position	Nature of Directorship
Mrs. PoojaSuri	Member	Non – Executive & Independent
Mrs. Sangeeta Mukherjee	Chairperson	Non – Executive &Independent
Mr. SulabhDikshit	Member	Non – Executive &Independent

NOMINATION REMUNERATION COMMITTEE		
Name	Position	Nature of Directorship
Mrs. Sangeeta Mukherjee	Chairperson	Non – Executive & Independent
Mr. Sulabh Dikshit	Member	Non – Executive & Independent
Ms. Pooja Suri	Member	Non-Executive & Independent Director

SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE		
Name	Position	Nature of Directorship
MsSangeeta Mukherjee	Chairperson	Non – Executive & Independent
Mr. SulabhDikshit	Member	Non – Executive & Independent
Ms. PoojaSuri	Member	Non – Executive & Independent