

General information about company						
Scrp code	543341					
NSE Symbol	NA					
MSEI Symbol	SHARPLINE					
ISIN	INE64W01014					
Name of the entity	SHARPLINE BROADCAST LIMITED					
Date of start of financial year	01-04-2024					
Date of end of financial year	31-03-2025					
Reporting Quarter	Yearly					
Date of Report	31-03-2025					
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			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SANJEEV KUMAR JHA	AFFPJ5234F	02840583	Executive Director	Chairperson	01-03-1977
2	Mrs	URMIL GUPTA	AAEPG2753Q	00077946	Non-Executive - Non Independent Director	Not Applicable	28-03-1967
3	Mr	SATYABRATA MUKHERJEE	AHCPM0836D	01635601	Non-Executive - Independent Director	Not Applicable	15-08-1983
4	Mr	ANKIT KAKRAN	FSSPK1020H	0177754	Non-Executive - Independent Director	Not Applicable	19-01-1987
5	Mrs	SANGEETA MUKHERJEE	ALNPM7619M	02836339	Non-Executive - Independent Director	Not Applicable	25-05-1968
6	Mr	SULABH DIKSHIT	ANEPDP9669B	07070194	Non-Executive - Independent Director	Not Applicable	25-01-1987
7	Mrs	POOJA SURI	ATUPS7611L	09115153	Non-Executive - Independent Director	Not Applicable	01-10-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors										
Sr	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (with reference to regulation 17A(1) & 17A(2))	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
1	NA		01-10-2015	18-09-2024	60	2	1	2	0	
2	NA		21-02-2025		24	1	0	2	0	
3	NA		31-03-2025		60	1	1	2	0	
4	NA		18-03-2025		60	2	2	4	2	
5	NA		10-04-2015	15-01-2020	15-01-2025	60	0	0	0	
6	NA		10-04-2015	15-01-2020	15-01-2025	60	0	0	0	
7	NA		25-05-2022	15-09-2022	18-03-2025	30.04	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
1	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025	
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025	
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025	
4	07070194	SULABH DIKSHIT	Non-Executive - Independent Director	Member	10-04-2015	15-01-2025
5	02836339	SANGEETA MUKHERJEE	Non-Executive - Independent Director	Chairperson	10-04-2015	15-01-2025
6	09115153	POOJA SURI	Non-Executive - Independent Director	Member	22-05-2022	18-03-2025

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
1	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025	
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025	
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025	
4	07070194	SULABH DIKSHIT	Non-Executive - Independent Director	Member	10-04-2015	15-01-2025
5	02836339	SANGEETA MUKHERJEE	Non-Executive - Independent Director	Chairperson	10-04-2015	15-01-2025
6	09115153	POOJA SURI	Non-Executive - Independent Director	Member	22-05-2022	18-03-2025

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	01-10-2024				Yes	4	3
2	11-10-2024		9		Yes	4	3
3	16-10-2024		4		Yes	4	3
4	02-11-2024		16		Yes	4	3
5	08-11-2024		5		Yes	4	3
6	11-11-2024		2		Yes	4	3
7	31-12-2024		49		Yes	4	3
8		25-01-2025	24		Yes	4	3
9		11-02-2025	16		Yes	2	1
10		21-02-2025	9		Yes	5	3
11		25-02-2025	3		Yes	5	3
12		06-03-2025	8		Yes	3	1
13		18-03-2025	11		Yes	5	2
14		31-03-2025	12		Yes	4	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-11-2024				Yes	3	3	0
2	Audit Committee	11-11-2024	8			Yes	3	3	0
3	Nomination and remuneration committee	31-12-2024	49			Yes	3	3	0
4	Nomination and remuneration committee	25-01-2025	24			Yes	3	3	0
5	Audit Committee	11-02-2025	16			Yes	1	1	0
6	Nomination and remuneration committee	21-02-2025	9			Yes	3	3	0

Annexure 1									
IV. Meeting of Committees									
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-02-2025	3			Yes	3	3	0
8	Nomination and remuneration committee	18-03-2025	20			Yes	3	3	0
9	Nomination and remuneration committee	31-03-2025	12			Yes	3	3	0

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), 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 1000 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.	No	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANJEEV KUMAR JHA
2	Designation	Director

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://sharp.broadcas.in/
2	Terms and conditions of appointment of independent directors	Yes		https://sharp.broadcas.in/
3	Composition of various committees of board of directors	Yes		https://sharp.broadcas.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://sharp.broadcas.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://sharp.broadcas.in/
6	Criteria of making payments to non-executive directors	Yes		https://sharp.broadcas.in/
7	Policy on dealing with related party transactions	Yes		https://sharp.broadcas.in/
8	Policy for determining materiality/Subsidiaries	Yes		https://sharp.broadcas.in/
9	Details of familiarization programmes imparted to independent directors	Yes		https://sharp.broadcas.in/
10	Email address for grievance redressal and other relevant details	Yes		https://sharp.broadcas.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://sharp.broadcas.in/
12	Financial results	Yes		https://sharp.broadcas.in/
13	Shareholding pattern	Yes		https://sharp.broadcas.in/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://sharp.broadcas.in/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
15.1	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		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		
16	New name and the old name of the listed entity	NA		https://sharp.broadcas.in/
17	Advertisements as per regulation 47 (1)	Yes		https://sharp.broadcas.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	Yes		https://sharp.broadcas.in/
20	Secretarial Compliance Report	Yes		https://sharp.broadcas.in/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://sharp.broadcas.in/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation. 30(5)	Yes		https://sharp.broadcas.in/
23	Disclosures under regulation 30(3)	Yes		https://sharp.broadcas.in/
24	Statements of deviation(s) or variations(s) as specified in regulation. 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://sharp.broadcas.in/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://sharp.broadcas.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://sharp.broadcas.in/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/fit and propriety	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	