

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No.L22100DL1990PLC039464, Ph. No.: 01123552627

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Nature of Directorship	Position
Mr. Ankit Kakran	Non-Executive - Independent Director	Chairperson
Mr. Satyabrata Mukherjee	Non-Executive - Independent Director	Member
Mrs. Urmil Gupta	Non-Executive - Non Independent Director	Member

NOMINATIONREMUNERATIONCOMMITTEE		
Name	Nature of Directorship	Position
Mr. Ankit Kakran	Non-Executive - Independent Director	Chairperson
Mr. Satyabrata Mukherjee	Non-Executive - Independent Director	Member
Mrs. Urmil Gupta	Non-Executive - Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name	Nature of Directorship	Position
Mr. Ankit Kakran	Non-Executive - Independent Director	Chairperson
Mr. Satyabrata Mukherjee	Non-Executive - Independent Director	Member
Mrs. Urmil Gupta	Non-Executive - Non Independent Director	Member