

# SHARP INVESTMENTS LIMITED

Regd Office: 33/1, N.S. Road, Marshall House, Room No. 863, Kolkata - 700001

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Dated: 15.01.2016

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 email ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata - 7000001
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**Sub: Quaterly Compliance Report on Corporate Governance for  
Quarter Ending 31<sup>st</sup> December, 2015**

Dear Sir,

We enclose herewith the compliance status report for the quarter ended 31<sup>st</sup> December, 2015, in the format prescribed, for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Sharp Investments Limited



Sujit Kumar Panda  
(Director)  
DIN: 06873319

**Corporate Governance Report**

1. NAME OF LISTED ENTITY : SHARP INVESTMENTS LIMITED

2. QUARTER ENDING: 31ST DECEMBER, 2015

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category	Tenure	No. of Directorship in Listed Entities Including This Listed Entity	No. of Memberships in Audit/Stakeholder Committee(s) including This Listed Entity	No. of Post of Chairperson in Audit/Stakeholder Committee Held in Listed Entities Including This Listed Entity
Mr.	Sagar Mal Nahata	ABEPN9248G	00307611	C-E	-	2	-	-
Mr.	Sujit Kumar Panda	AHKPP3850C	06873319	NE	-	2	-	-
Mr.	Sandip Kumar Bej	AREPB1819R	02738193	I-NE	upto 31.03.2019	2	2*	2
Mr.	Radha Kant Tiwari	ADNPT2375B	00984189	I-NE	upto 31.03.2019	2	2*	2
Mrs.	Anushri Pal	AOFPP0719N	07241928	I-NE	upto 21.07.2019	2	2*	-
							1*	-

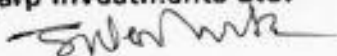
\*The No. of Membership is excluding the Chairmanship of Committees. For Total No. of Membership Sum of Membership Column & Chairmanship Column should be considered (Only Audit Committee & Stakeholders Committee data is taken into consideration)

C = Chairman  
NE = Non Executive  
E = Executive  
I = Independent

**II. COMPOSITION OF COMMITTEES**

Name of Committee	Name of Committee Members	Category
1. Audit Committee	Mr. Sandip Kumar Bej	C-I-NE
	Mr. Sujit Kumar Panda	NE
	Mr. Radha Kant Tiwari	I-NE
2. Nomination & Remuneration Committee	Mr. Sandip Kumar Bej	C-I-NE
	Mr. Sujit Kumar Panda	NE
	Mr. Radha Kant Tiwari	I-NE
3. Risk Management Committee	N.A	N.A
	N.A	N.A
4. Stakeholders Relationship Committee	Mr. Sujit Kumar Panda	C-NE
	Mr. Radha Kant Tiwari	I-NE
	Mr. Sandip Kumar Bej	I-NE

Sharp Investments Ltd.



Managing Director

**III. MEETING OF BOARD OF DIRECTORS**

Date of Meeting in the previous Quarter	Maximum Gap Between any Two Consecutive (in Number of Days)	Date(s) of Meeting in the relevant Quarter	Maximum Gap Between any Two Consecutive (in Number of Days)
14.08.2015	5	14.11.2015	86
19.08.2015	-	-	-

**IV. MEETING OF COMMITTEES**

Date(s) of Meeting of the Committee in the Relevant Quarter	Whether Requirement of Quorum Met	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap Between any Two Consecutive (in Number of Days)
Audit Committee 14.11.2015	Yes-All members Present	14.08.2015	91

**V. RELATED PARTY TRANSACTIONS**

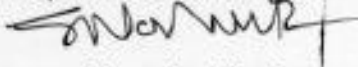
Subject	Compliance Status (Yes/No/NA)
Whether Prior Approval of Audit Committee Obtained	N.A
Whether Shareholder Approval Obtained For Material RPT	N.A
Whether Details of RPT Entered Into Pursuant to Omnibus Approval Have Been Reviewed By Audit Committee	N.A

**VI. AFFIRMATIONS**

- The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The meetings of the Board of Directors and above Committees have been conducted in the manner specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed at the ensuing Board Meeting

**Sharp Investments Ltd.**



**Managing Director**

Name & Designation: Sagar Mal Nahata, Managing Director (DIN: 00307611)