	General information about company	
Scrip code	538212	
NSE Symbol		
MSEI Symbol		
ISIN	INE909D01026	1
Name of the entity	SHARP INVESTMENTS LIMITED	
Date of start of financial year	01-04-2018	
Date of end of financial year	31-03-2019	
Reporting Quarter	Quarterly	
Date of Report	31-12-2018	
Risk management committee	Not Applicable	

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							A	nnexure I					2.0		
					Annexure	I to be s	ubmitted	l by listed	entity o	n quar	terly basis				
						I. Con	position	of Board	of Dire	ctors		1			
								mposition of							
				Is the	ere any chang	e in informa						Yes			
		Wether the listed entity has a Regular Chairpe									Chairperson	Yes	No of next	ŀ	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitites including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Notes for not providing DIN
1	Mr	SANDIP KUMAR BEJ	AREPB1819R	02738193	Non- Executive - Independent Director	Not Applicable	Employee Director	29-09-2014		54	2	4	2	The Confidence of	•
2	Mr	SUJIT KUMAR PANDA	АНКРР3850С	06873319	Non- Executive - Non Independent Director	Not Applicable		15-12-2014		~	2	4	2		
3	Mrs	ANUSHRI PAL	AOFPP0719N	07241928	Non- Executive - Independent Director	Not Applicable	Employee Director	21-07-2015		60	2	3	0		
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3		1101 1AP. 2. 345 A	A47772753												

	II. Composition of	f Committees		
Dis	sclosure of notes on com	position of committees explanatory		
Is there any chang	e in information of comr	nittees compare to previous quarter	Yes	
				v
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Au	dit Commit	tee Details	· ·		7, 300 0 0 000	200 (100m (0.50m (1.50m)	
		Whethe	r the Audit Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Member	15-12-2014	41	
3	07241928	ANUSHRI PAL	Non-Executive - Independent Director	Member	21-07-2015		

	12. 1. 1.1.1			

No	mination an	d remuneration com	mittee			The new Mark Mark	
	Whether	r the Nomination and re	muneration committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Member	15-12-2014		
3	07241928	ANUSHRI PAL	Non-Executive - Independent Director	Member	21-07-2015		

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Sta	keholders R	elationship Committ	ee				
	Whet	ther the Stakeholders Re	elationship Committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02738193	SANDIP KUMAR BEJ	Non-Executive - Independent Director	Member	29-09-2014		
2	06873319	SUJIT KUMAR PANDA	Non-Executive - Non Independent Director	Chairperson	15-12-2014	*	
3	07241928	ANUSHRI PAL	Non-Executive - Non Independent Director	Member	21-07-2015		- 1-

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				11 (00, 00) (00, 00)
	Married Committee			

Risk	Manageme	ent Committee					
	1	Whether the Risk Managem	ent Committee has a	Regular Chairperson	1 3		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Tag: 7 of 16

Cor	porate Socia	al Responsibility Commi	ttee	8 T+ 5 S			
1	Whether the C	orporate Social Responsibil	ity Committee has a	Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

	er Committee			a v 1 miliana maria se v s	Control of the Contro	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

		Annexure 1	ා දෙන සිට
An	nexure 1		
III.	Meeting of Board of Directors	2	
	Disclosure of notes on r	neeting of board of directors explanatory	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2		14-11-2018	91
3		15-12-2018	30

•

				Annexure 1			
IV.	Meeting of C	Committees					
				Disclosure of	notes on meeting of	committees explanatory	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	2	14-08-2018	91	

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	Ann	exure 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	V
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Se Notes:

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2. Whether Educations and a second and a

	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) Regulations, 2015	No	
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	Ø l
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 100 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	ps 13 of
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

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		Annexure 1		
Sr	Subject	Compliance status		
1	Name of signatory	SANDIP KUMAR BEJ		
2	Designation	Director		

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Signatory Details					
Name of signatory	SANDIP KUMAR BEJ				
Designation of person	Director				
Place	KOLKATA				
Date	15-01-2019				

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