

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. ROAD, 2ND FLOOR, KOLKATA - 700001

CIN: L65993WB1977PLC031241

Phone:033-40055190

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Dated: 20.01.2023

To,
The Company Secretary & Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Sub: Quarterly Report on Corporate Governance for Quarter Ending 31.12.2022

Dear Sir,


We enclose herewith the Corporate Governance compliance status report for the quarter ended 31st December, 2022 in the format prescribed, for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Sharp Investments Limited
Sharp Investments Ltd.


Director
Director

General information about company	
Scrip code	538212
NSE Symbol	
MSEI Symbol	
ISIN	INE909D01026
Name of the entity	SHARP INVESTMENTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1

Annexure 1 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																						
Whether Chairperson is related to MD or CEO																						
Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sl. No.	Name of the Director	FIN	EDN	Category 1 of directors	Category 2 of directors	Capacity of no. of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (in months)	No. of Disqualification in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directors in listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee/including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for and not providing DIN
1	Mr. SAGARMAL NATHIA	ABEPN0246G	60307611	Executive Director	Chairperson	MD	No				Active	No		30-09-2013	02-05-2019			2	0	0	0	
2	Mr. SUDH KUMAR PANDEA	ABEPN0358C	09471119	Non-Executive Independent Director	Not Applicable	05-1975	No				Active	No		15-12-2014			96	2	0	2	2	
3	Ms. SANGITA KUMAR RUI	ABEPN01134R	02736192	Non-Executive Independent Director	Not Applicable	01-1972	No				Active	No		28-03-2014			99	2	2	2	2	
4	Mr. MALTI RAJWAL	CCUPSS041K	08432631	Non-Executive Independent Director	Not Applicable	01-1980	No				Active	No		26-01-2021			21	2	2	2	2	

I. Composition of Board of Directors

Disclosure of inter on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Name of the Director	PAN	DOB	Category I of Director	Category II of Director	Category III of Director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17A of Listing Regulations)	Date of passing special resolution	Date of Re-appointment	Date of expiry of term	Terms of director's office (worded)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of year of Chairperson in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Status for not providing PAN	Status for not providing DIN
5	Mr. AJAY PRATAP SINGH	BWXP843NC	06/07/1988	Non-Executive - Independent Director	Not Applicable		07-07-1973	No				Active	No		18-06-2021		18	2	2	1	2		
6	Mr. RASHI KANT TIWARI	AHPT773UE	08/05/1985	Non-Executive - Independent Director	Not Applicable		28-01-1985	No				Active	No		20-07-2021		18	2	0	2	2		

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	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	08852633	MALTI JAISWAL	Non-Executive - Independent Director	Member	26-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	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	08852633	MALTI JAISWAL	Non-Executive - Independent Director	Member	26-03-2021		

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	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	08852633	MALTI JAISWAL	Non-Executive - Independent Director	Member	26-03-2021		

Annexure 1								
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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 (if any) in the current quarter	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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	6	6	3
2		14-11-2022	95		Yes	6	6	3
3		06-12-2022	21		Yes	6	6	3

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	6	6	3	0
2	Audit Committee	14-11-2022	95			Yes	6	6	3	0
3	Nomination and remuneration committee	14-11-2022				Yes	6	6	3	0
4	Stakeholders Relationship Committee	14-11-2022				Yes	6	6	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	Yes	

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	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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Adya Ojha
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Adya Ojha
Designation of person	Company Secretary and Compliance Officer
Place	kolkata
Date	18-01-2023