Genera	l 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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

								nexure I							•
				A	Annexure	I to be sub	omitted l	y listed e	ntity on	quarte	rly basis		V		
						I. Comp	osition o	of Board o	f Direct	ors		2 -			
				ave	Di	sclosure of n	otes on co	mposition of	board of	directors	explanatory	-		Ex V	
				Is the	ere any chang	ge in informa	ation of boa	ard of directo	rs compai	re to prev	ious quarter	Yes			
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 entities 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 providin DIN
1	Mr	SAGARMAL NAHATA	ABEPN9248G	00307611	Executive Director	Chairperson	MD	01-04-2018	02-07- 2018		0	0	0	La con	2 5 5
2	Mr	SUJIT KUMAR PANDA	АНКРР3850С	06873319	Non- Executive - Non Independent Director	Not Applicable		15-12-2014			2	4	2		
3	Mr	SANDIP KUMAR BEJ	AREPB1819R	02738193	Non- Executive - Independent Director	Not Applicable	Employee Director	29-09-2014		54	2	4	2	name to so, there is	
4	Mrs	ANUSHRI PAL	AOFPP0719N	07241928	Non- Executive - Independent Director	Not Applicable	Employee Director	21-07-2015		60	2	3	0	er i verili de proposition	
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Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory
Is there any change in information of committees compare to previous quarter No

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Aud	lit Committee De	tails		Control of the Contro	g Jane (Akidar)
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Non	nination and rem	uneration committee			
Sr	DIN Number		Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relation	ship Committee			
Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

21.11	·····ittoo	9		District Actions
Risk Management Co	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Cor	porate Social Res	ponsibility Committee			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

2/6/2019

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		Annexure 1	
Anı	nexure 1		
ш.	Meeting of Board of Directors		
	Disclosure of notes on n	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	30-05-2018		
2		02-07-2018	32
3		14-08-2018	42

				Annexure 1			
IV.	Meeting of C	Committees			*	· · · · · · · · · · · · · · · · · · ·	4
				Disclosure of	notes on meeting of o	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	14-08-2018	Yes	2	30-05-2018	75	: **: :

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	A	Annexure 1	
v.	Related Party Transactions	e :e	
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	

1	Annexure 1	BANGARIA BA	
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	
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	ee 13 of 15
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	100

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	SUJIT KUMAR PANDA	
2	Designation	Director	

	Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year					
I. A	Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	**	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		

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	A	Annexure III
1	Name of signatory	SUJIT KUMAR PANDA
2	Designation	Director

1	Signatory Details
Name of signatory	SUJIT KUMAR PANDA
Designation of person	Director .
Place	KOLKATA
Date	11-10-2018

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