

SHARP INDIA LIMITED

Profile of Directors

Makarand Date	Managing Director (DIN: 08363458)
<p>Mr. Makarand Date, aged about 66 years, is a Member of the Institute of Chartered Accountants of India. He has served as a Director and Chief Financial Officer in his jobs with previous Multi-national Companies.</p> <p>As on December 31, 2024, Mr. Makarand Date was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>	
Abhijeet Bhagwat	Independent Director (DIN: 01981922)
<p>Mr. Abhijeet Bhagwat, about 39 years is a fellow chartered accountant (FCA) and has over 15 years of experience in the field of Audit & Assurance with specialisation in Audit of Corporate clients. He has been an Engagement Partner for several Listed and Unlisted companies and has expertise in Companies Act, 2013, Accounting Standards and Auditing Standards etc. He has vast audit exposure of Engineering, Projects, Information technology, Petro Chemical and Auto Manufacturing Corporates. He is also a Director of Tool Holders Pvt. Ltd and is a Managing Partner in P. G. Bhagwat, LLP, Chartered Accountants.</p> <p>As on December 31, 2024, Mr. Abhijeet Bhagwat was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>	
Nachiket Deo	Independent Director (DIN: 02842185)
<p>Mr. Nachiket Deo, about 46 years is Fellow Chartered Accountant and Alumni of IIM Ahmedabad. He is a Senior Partner at P G Bhagwat LLP and specialises in Audits of several Listed Entities, Banks and NBFCs. With more than 20 years of experience in the field, he is known for his deep understanding of the subject, expertise in IND AS assurance services.</p> <p>As on December 31, 2024, Mr. Nachiket Deo was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>	

Archana Lakhe	Independent Director (DIN: 07079209)									
<p>Mrs. Archana Lakhe about 60 years holds a Degree of Master's in Commerce and is a fellow Member of Institute of Company Secretaries of India. She has vast experience of more than 25 years in Corporate Laws and FEMA. She has experience as Independent Director for a last ten years</p> <p>She holds a position of a Director and committee member in following Companies:</p> <table> <tr> <th>Name of the Company</th><th>Name of the Committee</th></tr> <tr> <td rowspan="3">Mitcon Consultancy & Engineering Services Limited</td><td>i) Audit Committee</td></tr> <tr> <td>ii) Nomination and Remuneration Committee</td></tr> <tr> <td>iii) Stakeholders' Committee</td></tr> <tr> <td rowspan="2">MITCON Credentia Trusteeship Services Limited</td><td>i) Audit Committee</td></tr> <tr> <td>ii) Nomination and Remuneration Committee</td></tr> </table> <p>As on December 31, 2024, Mrs. Archana Lakhe was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>		Name of the Company	Name of the Committee	Mitcon Consultancy & Engineering Services Limited	i) Audit Committee	ii) Nomination and Remuneration Committee	iii) Stakeholders' Committee	MITCON Credentia Trusteeship Services Limited	i) Audit Committee	ii) Nomination and Remuneration Committee
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Naoki Hatayama	Non – Executive Director (DIN: 08390564)									
<p>Mr. Naoki Hatayama, 44 years of age, is a Japanese National and is a Graduate from Hiroshima University, Japan. He has wide experience in the field of finance and accounts. He is working in New Business Planning and Development Division of Global Health and Environment Systems BU, Sharp Corporation. Earlier, he has held position as Manager in Corporate Governance Unit in Sharp Corporation and has also served as Managing Director of Sharp India Limited in the year 2019.</p> <p>He is also Director in Sharp Jusda Logistics (SJL)</p> <p>As on December 31, 2024, Mr. Naoki Hatayama was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>										
Shoki Tano	Non- Executive Director (DIN: 10865339)									
<p>Mr. Shoki Tano, 40 years of age, is a Japanese National. He is a Bachelor of Economics from Meiji University, Japan. He has 17 years' of experience in the field of Accounts and Finance in Sharp Corporation.</p> <p>As on December 31, 2024, Mr. Shoki Tano was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.</p>										