

SHARP INDIA LIMITED

Profile of Directors

Mr. Anant Raghute	Managing Director (DIN: 05151874)										
Mr. Anant Raghute holds a B.E. in Computer Science from Kavi Kulguru Institute of Technology & Science, Ramtek. He built a strong technical foundation through key roles at leading companies such as HP, EDS, and HCL Technologies. He is an ISTQB-certified software testing professional, a Diverse Board Member, and a certified Independent Director from the Institute of Directors, India. With over 26 years of experience, he has worked across strategic planning, operational excellence, and large-scale government digitization projects. He has also served for more than 14 years as a Director on the boards of companies in the technology, e-governance, e-commerce, and healthcare sectors. He holds a position of Director in following Companies: <table><tr><th>Sr.no</th><th>Name of the Company</th></tr><tr><td>1</td><td>India IT Solutions Private Limited</td></tr><tr><td>2</td><td>Innowave IT Infrastructures Limited</td></tr><tr><td>3</td><td>G2C Online Services Limited</td></tr><tr><td>4</td><td>CSC Healthcare & Wellness Services Limited</td></tr></table> As on June 05, 2026, Mr. Anant Raghute was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.		Sr.no	Name of the Company	1	India IT Solutions Private Limited	2	Innowave IT Infrastructures Limited	3	G2C Online Services Limited	4	CSC Healthcare & Wellness Services Limited
Sr.no	Name of the Company										
1	India IT Solutions Private Limited										
2	Innowave IT Infrastructures Limited										
3	G2C Online Services Limited										
4	CSC Healthcare & Wellness Services Limited										
Mr. Sandeep Deshmukh	Additional Non-Executive Director (DIN: 06775847)										
Mr. Sandeep Deshmukh has experience of over 27 years in the field of Finance & Accounts. In his extensive career, he has demonstrated expertise in various sectors such as project finance, corporate accounting, business process optimization, fixed assets management. The diversity and depth of his assignments reflect a strong capability in handling complex financial operations and implementing financial controls tailored to organizational goals. He holds a position of Director in following Companies: <table><tr><th>Sr.no</th><th>Name of the Company</th></tr><tr><td>1</td><td>Smart Services Private Limited</td></tr><tr><td>2</td><td>Corporate Legal Consulting Private Limited</td></tr></table>		Sr.no	Name of the Company	1	Smart Services Private Limited	2	Corporate Legal Consulting Private Limited				
Sr.no	Name of the Company										
1	Smart Services Private Limited										
2	Corporate Legal Consulting Private Limited										

As on June 05, 2026, Mr. Sandeep Deshmukh was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.

Mr. Salil Halve	Additional Non-Executive Director (DIN: 10715453)
-----------------	---

Mr. Salil Halve has experience of over 13 years in the field of Operations. He uses his experience to forecast demand, negotiate pricing, and maintain standards, making significant contributions to organizational success. His experience indicate deep involvement in such activities, suggesting a robust understanding and capability in all pivotal aspects of operational management.

He holds a position of Director in following Companies:

Sr.no	Name of the Company
1	Smart Services Private Limited
2	Helionyxx Renewable Energy Private Limited

As on June 05, 2026, Mr. Salil Halve was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.

Mr. Yashavant Avatade	Additional Non-Executive Independent Director. (DIN: 11696640)
-----------------------	--

Mr. Yashavant Avatade is Chartered Accountant with over 26 years of comprehensive experience in finance, accounts, taxation, audit, MIS, commercial operations, and funds management across diverse sectors including real estate development, logistics, travel, and manufacturing. Strong track record as Chief Financial Officer in listed and privately held companies. He has deep expertise in financial strategy, budgeting, ERP implementation, and investor focused reporting.

As on June 05, 2026, Mr. Yashavant Avatade was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.

Mr. Sanjeev Mahajan	Additional Non-Executive Independent Director (DIN: 02683592)
---------------------	---

Mr. Sanjeev Mahajan is Fellow Member of Institute of Company Secretaries of India. Further he is Graduation in Science (B.Sc. (Physics), Kolhapur University (1981), Graduation in Law (L.L. B.), University of Pune and Certified Associate of Indian Institute of Bankers (C.A.I.I.B.), Mumbai. Mr. Mahajan has experience of over 35 years in the fields of secretarial, Finance, Listed Corporates, FEMA and corporate law Compliances. He is Member of Mahratta Chamber of Commerce, Industries and Agriculture, Pune

As on June 05, 2026, Mr. Sanjeev Mahajan was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.

Ms. Bhakti Hosalkar	Additional Non-Executive Independent Director (DIN: 07445839)						
Ms. Bhakti Hosalkar has 14 years of experience in Corporate governance, secretarial practice, compliance, FEMA, and statutory matters. She is a member of Institute of Company Secretaries of India (ICSI) and have completed Master of Commerce from Pune University. She holds a position of Director in following Companies: <table> <tr> <th>Sr.no</th><th>Name of the Company</th></tr> <tr> <td>1</td><td>Maitrayee Foundation</td></tr> <tr> <td>2</td><td>Corpro Consultants Private Limited</td></tr> </table> As on June 05, 2026, Ms. Bhakti Hosalkar was holding 'Nil' Equity shares in the Company and has no inter-se relation with any other Directors of Company.		Sr.no	Name of the Company	1	Maitrayee Foundation	2	Corpro Consultants Private Limited
Sr.no	Name of the Company						
1	Maitrayee Foundation						
2	Corpro Consultants Private Limited						