

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL													
DIN (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
08363458	Mr. Makarand Vinayak Date	NA	Vinayak Date	04/02/1958	A-15, 35/1 P NO 2/3/4/5 PASHAN P PANCHWATI ,Pune	Indian	Service	25/01/2024	25/01/2024	05-06-2026	NA	NA	AAUPD6071C
1981922	Mr. Abhijeet Bhagwat	NA	Dilip Bhagwat	03-10-1985	Flat 301, Ravi Kingston Avenue, Palod Farm 3, Baner, Pune - 411051	India	Profession	02/10/2020	02/10/2020	05-06-2026	1. Tool Holders Private Limited 2. M/s P G Bhagwat LLP 3. Sharp India Limited	NA	AIGPB6099N
08390564	Mr. Naoki Hatayama	NA	Etsuo Hatayama	27/10/1980	2-6-6-2, Shibatsujicho, Nara, Japan - 6308114	Japanese	Service	29/03/2019	02/04/2019	05-06-2026	1.Sharp India Limited 2. Sharp Jusda Logistics (S.JL)	NA	BBUPH5927F
02842185	Mr. Nachiket Deo	NA	Ratnakar Deo	22/12/1978	Plot No33, Sector 27, Near Dhanwantari Hospital, PCNTDA, Pradhikaran, Pune - 411044	Indian	Profession	13/08/2024	01/11/2024	05-06-2026	1. P G Bhagwat LLP 2. Sharp India Limited	NA	AIPD5780H
07079209	Mrs. Archana Lakhe	NA	Girish Lakhe	30/05/1964	Flat No 5, Akshay Residency, Lane 3, Anand Park Society, Aundh, Pune - 411007	Indian	Profession	29/10/2024	01/11/2024	05-06-2026	1. Sharp India Limited 2.Revent Precision Engineering Limited. 3. Metalyst Forgings Limited 4. Revent Metalcast Limited	FCS: 5930	AAIPL0065A
10865339	Mr. Shoki Tano	NA	Mr. Douglas John Behrends	11-09-1984	3-1-27-1103, Shukuyacho Nishi, Sakai - ku, Sakai, Osaka, 590-0937, Japan	Japanese	Company Executive	13-12-2024	13-12-2024	05-06-2026	NA	NA	The Director is a Non Resident, and does not have PAN
-	Mr. Jaideep Palsule	NA	Arvind Shanker Palsule	07/01/1964	Flat No.D-101,DSK Vidyanagari, S. No. 47, Baner Road,Behind Pashankar Auto- Pune	Indian	Service	25/01/2024	25/01/2024	05-06-2026	NA	NA	ABEPP3250A
-	Chandrnil Belvalkar	NA	Sudhir Belvalkar	23/12/1982	R. H 5, Media Corner Apartment, Wadgaon (BK), Pune 411 041.	Indian	Service	11/11/2017	20/12/2024	NA	NA	24015	APEPB4379Q
05151874	Mr. Anant Raghute	NA	Narayanrao Raghute	01-05-1975	Tower 6, Apt 904, Aspire Towers, Amanora Park Town, Hadapsar, Pune-411028	Indian	Director	05/06/2026	05/06/2026	NA	1. India IT Solutions Private Limited 2. G2C Online Services Limited	NA	AJJPA3358J
10715453	Mr. Salil Halve	NA	Sanjay Halve	07-11-1978	Flat no. V 1101, Ganga Platino Plot D1, Sr. No. 6, Kharadi, Pune , Maharashtra- 411014	Indian	Service	05/06/2026	05/06/2026	NA	1. Smart Services Private Limited 2. Hellonyxx Renewable Energy Private Limited	NA	AEEPH7631A
06775847	Mr. Sandeep Deshmukh	NA	Ashok Vasudev Deshmukh	06-07-1977	A1/702, Gangadham Phase-1, Bibwewadi, Kondhwa Road, Near Market Yard, Bibwewadi, Pune 411037	Indian	Service	05/06/2026	05/06/2026	NA	1. Smart Services Private Limited 2. Corporate Legal Consulting Private Limited	NA	AHSPD5660Q
11696640	Mr. Yashavant Avatade	NA	Mr.Tukaram Avatade	03-06-1968	Plot no. 168 Swami Bunglow Rajas Co. op. Housing Society, Katraj, Pune- 411046	Indian	Profession	05/06/2026	05/06/2026	NA	Nil	NA	AAZPA3272F
02683592	Mr. Sanjeev Mahajan	NA	Mr. Moreswar Mahadeo Mahajan	03-11-1960	Plot no. 27, Om Mannohan Co-operative Housing Society Lane No. 1, Karve Nagar, Pune-411052	Indian	Profession	05/06/2026	05/06/2026	NA	Nil	FCS: 3437	ABEPM6297N
07445839	Ms. Bhakti Hosalkar	NA	Mr. Balwant Hosalkar	06-12-1984	Tower 6, Flat no. 708, Raheja Vistas Premiere, Off NIBM Road, opposite Vistas Centre Point, Mohanmadwadi, Pune-411060	Indian	Profession	05/06/2026	05/06/2026	NA	1. Maitrayee Foundation 2. Corpro Consultants Private Limited 3. Goldlake Lifesciences Private Limited	ACS: 27805	ADCPH4348F
-	Mrs. Padmini Atul Urane	NA	Mr. Atul Jotiram Urane	15-10-1982	Rhythm 1/76, Mangal Jyoti, Near Kalashree and Bageshree, Nanded city, Sinhagad Road, Pune- 411068	Indian	Employed	16/06/2026	16/06/2026	NA	NA	NA	ABOPU0988L