Register of directors and key managerial personnel (FY 2023-2024)

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 and spouse'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)
05274985	Masahiko Nakagawasai	NA	Mr Yasushi Nakagawasai	02-03-1959	301, pearl pier Mansion, 5-7-1 Ikegami, Nishi - Ku, Kobe- Shi. Japan Present Address: C/O Sharp India Limited, Gat No. 686/4, Koregaon Bhima, Tal. Shirur, District Pune 412 216	Japanese	Service	02/10/2020	29/12/2023	31/1/2024 Resignation	NA	NA	AQOPN8683N
08390564	Naoki Hatayama	NA	Mr. Etsuo Hatayama	27/10/1980	2-6-6-2, Shibatsujicho, Nara, Japan - 6308114	Japanese	Service	29/03/2019	02/04/2019	NA	NA	NA	BBUPH5927F
03502004	Bhumika Lalit Batra	NA	Shri Lalit Batra	11/08/1981	32, Modi Street, Fort, Mumbai - 400001	Indian	Lawyer	11/11/2014	11/11/2019	NA	1. Repro India Limited 2. Hinduja Global Solutions Limited 3. Finolex Industries Limited 4. Jyothy Laboratories Limited. 5.Hinduja Housing Finance Limited 6. Axis Securities Limited 7. Behr Bircher Cellpack BBC India Pvt. Ltd 8. Oerlikon Textile India Private Limited. 9. NDL Ventures Limited 10. Sharp India Limited 10. Oerlikon Textile India Private Limited	NA	AKVPB1516H
00274409	Prashant Khatau Asher	NA	Shri.Khatau Chaturbhuj Asher	17/12/1965	32, Modi Street, Fort, Mumbai - 400001	India	Advocate	11/11/2014	11/11/2019	NA	1. Keltech Energies Limited 2. Hind Filters Private Limited 3. Seenol Finance and Investments Private Limited (resigned on 28 May, 2024) 4. M/s. Craw Ford Bayley & Co, Partnership Firm 5. Sharp India Limited 6.Hinduja Group Limited 7.Hinduja Realty Ventures Limited 8.Hinduja Energy India Limited 9.Hinduja National Power Corporation Limited 10. Hinduja Healthcare Ltd 11. Hinduja Finance Ltd 12. Patel Vijyaben Trusteeship Private Limited	NA	ADQPA0149P
1981922	Abhijeet Bhagwat	NA	Dilip Bhagwat	03-10-1985	Flat 301, Ravi Kingston Avuenue, Pallod Farm 3, Baner, Pune - 411051	India	Profession	02/10/2020	02/10/2020	NA	1. Tool Holders Private Limited 2.M/s P G Bhagwat LLP. 3. Sharp India Limited	NA	AIGPB6099N
10039923	Masao Terada	NA	Taizo Terada	24-09-1964	902, 21-10, 2 Yamasaka, Osaka-shi, Osaka-fu, pin code 546-0035	Japanese	Service	03/03/2023	03/03/2023	NA	1.Sharp Universal Technology (ShenZhen) Co., Ltd. 2. Sharp Universal Technology (Guangzhou) Co., Ltd. 3. Sharp Universal Technology (Shanghai) Co., Ltd. 4.Sharp Electronics Sales (China) Co., Ltd. 5.Sharp (China) Investment Co.,Ltd. 6. Sharp Hong Kong Limited 7.Sharp Laboratories of China Co.,Ltd. 8. Sharp India Limited	NA	NA
	Sunil Keshav Sane	NA	Keshav Anant Sane	14/09/1965	5 Varad, Plot No 29, Madhav Baug, Paud Road, Pune - 411038	India	Service	08/02/2017	08/02/2017	Resigned due to personal reasons w.e.f 09/11/2023		NA	ACZPS9663C
	Chandranil Belvalkar	NA	Sudhir Belvalkar	23/12/1982	R. H 5, Media Corner Apartment, Wadgaon (BK), Pune 411 041.	Indian	Service	11/11/2017	23/10/2017	Resigned due to personal reasons w.e.f 09/11/2023		24015	APEPB4379Q
	Srirang Mahabhagwat	NA	Srikant Mahabhagwat	06/01/1988	348/1, B Block, Deen Dayal Nagar, Jhansi	Indian	Service	11/12/2023	11/12/2023	NA	NA	28750	AZOPM4141M
	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	NA	NA	NA	ABEPP3250A
08363458	Mr. MAKARAND VINAYAK DATE	NA	Vinayak Balakrishna 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	NA	NA	NA	AAUPD6071C