

Annexure IB
Compliance Report on Corporate Governance of
Silverpoint Infratech Limited Under Clause 52 for the Quarter ended 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	52 (1)	YES	
(A) Composition of Board	52(IA)	YES	
(B) Non-executive Directors compensation & disclosures	52(IB)	YES	
(C) Other Provision as to Board and Committees	52 (IC)	YES	
(D) Code of Conduct	52 (ID)	YES	The Company has adopted Code of Conduct of the company dated 26 th November , 2013
II. Audit Committee	52 (II)	YES	
(A) Qualified & Independent Audit Committee	52 (IIA)	YES	
(B) Meeting of Audit Committee	52 (IIB)	YES	The audit Committee meeting held on 14 th November, 2013 for approving Unaudited Financial Results.
(C) Powers of Audit Committee	52 (IIC)	YES	
(D) Role of Audit Committee	52 II(D)	YES	
(E) Review of information by Audit Committee	52 (IIE)	YES	



III. Subsidiary Companies	52 (III)	NO	The Company does not have any Subsidiary Company.
IV. Disclosures	52 (IV)	NO	Not Required
(A) Basis of related party transactions	52 (IV A)	NO	The Company does not have any related party transactions.
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	
(C) Board Disclosures	52 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	YES	
(E) Remuneration of Directors	52 (IV E)	YES	
(F) Management	52 (IV F)	YES	
(G) Shareholders	52 (IV G)	YES	
V. CEO/CFO Certification	52 (V)	YES	
VI. Report on Corporate Governance	52 (VI)	YES	
VII. Compliance	52 (VII)	YES	

FOR SILVERPOINT INFRA TECH LIMITED


SATYAJIT GHOSH
COMPANY SECRETARY

