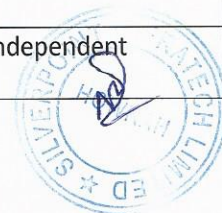


1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter Ending : December 31, 2015

I. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity
Mr.	Sanjay Kumar Drolia	ADMPD0082C & 00538256	Executive Chairperson	01.04.2013	-	1	1	Nil
Mr.	Srikrishna Dokania	AKQPD0073Q & 03610290	Non-Executive & Independent Director	16.04.2013	2 Years	1	Nil	1
Mr.	Lokesh Agarwal	AEOPA6511N & 05266827	Non-Executive & Independent Director	12.07.2012	3 Years	1	Nil	Nil
Ms.	Devangna Tiwari	ANBPT5413A & 06651804	Non-Executive & Independent Director	05.09.2014	1 Years	2	1	Nil

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Srikrishna Dokania,	Chairperson, Non- Executive Independent Director.
	Ms. Devangna Tiwari	Non- Executive Independent Director
	Mr. Sanjay Kumar Drolia	Executive Director
2. Nomination & Remuneration Committee	Ms. Devangna Tiwari &	Chairman , Non- Executive Independent Director.
	Mr. Srikrishna Dokania	Non- Executive Independent Director
	Mr. Lokesh Agarwal.	Non- Executive Independent Director
3. Risk Management Committee	Mr. Sanjay Kumar Drolia	Chairperson , Executive Director
	Mr. Srikrishna Dokania,	Non- Executive Independent Director
	Ms. Devangna Tiwari	Non- Executive Independent Director



4. Stakeholders Relationship Committee	Mr. Srikrishna Dokania	Chairperson , Non- Executive Independent Director.
	Ms. Devangna Tiwari	Non- Executive Independent Director
	Mr. Sanjay Kumar Drolia	Executive Director

III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15.07.2015	08.10.2015	85 days
	30.10.2015	107 days
20.08.2015	10.11.2015	82 days
03.09.2015	21.12.2015	109 days

IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee :	Yes & the following Director were present:		
10.11.2015	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	15.07.2015	118 days
	Ms. Devangna Tiwari , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Stakeholders Relationship Committee :	Yes & the following Director were present:		
10.11.2015	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	15.07.2015	118 days
	Ms. Devangna Tiwari , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
21.12.2015	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	03.09.2015	109 days
	Ms. Devangna Tiwari , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RTP	NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes
2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee : - Yes
 - b. Nomination & Remuneration Committee : - Yes
 - c. Stakeholders Relationship Committee : - Yes
 - d. Risk Management Committee : - Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here : - Yes (No Comments made by the Board of Directors)

For Silverpoint Infratech Limited

~~For Silverpoint Infratech Limited~~
Nikita Rateria

Nikita Rateria **Company Secretary**
(Company Secretary)
M. No. 36115