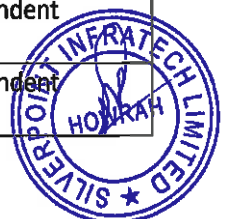


Annexure – I

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Half Year Ended : September 30, 2016

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 (In Months)	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	41	1	Nil	1
Mr.	Pankaj Kumar Mishra	AREPM1360L	Non-Executive & Independent Director	14-06-2016	-	-	-	-
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive - Independent Director	14-06-2016	3.5	3	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.
	Mrs. Rima Chandra	Non- Executive Independent Director
	Mr. Sanjay Kumar Drolia	Executive Director
2. Nomination & Remuneration Committee	Mrs. Rima Chandra	Chairman , Non- Executive Independent Director.
	Mr. Srikrishna Dokania	Non- Executive Independent Director
	Mr. Pankaj Kumar Mishra.	Non- Executive Independent Director
3. Risk Management Committee	Mr. Sanjay Kumar Drolia	Chairperson , Executive Director
	Mr. Srikrishna Dokania,	Non- Executive Independent Director
	Mrs. Rima Chandra	Non- Executive Independent Director



4. Stakeholders Relationship Committee	Mr. Srikrishna Dokania	Chairperson, Non- Executive Independent Director.
	Mrs. Rima Chandra	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)
19-04-2016 28-05-2016	20-07-2016 20-08-2016	30 Days
14-06-2016		

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:		
20-08-2016	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director). Mrs. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director)	28-05-2016	83 days
Nomination and remuneration committee :	Yes & the following Director were present:		
20-08-2016	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director)	28-05-2016	83 days
	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	14-06-2016	-
	Mrs. Rima Chandra , Member (Non – Executive Independent Director)		



	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Stakeholders Relationship Committee :	Yes & the following Director were present:		
20-07-2016	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	28-05-2016	52 Days
	Ms. Rima Chnadra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
20-08-2016	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	14-06-2016	66 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
Silverpoint Infratech Limited

Nikita Rateria
Company Secretary

Nikita Rateria
(Company Secretary)
M. No. 36115

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46 (2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note :		
1.	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2.	If status is "No" details of non-compliance may be given here.	
3.	If the Listed Entity would like to provide any other information the same may be indicated here.	

For Silverpoint Infratech Limited
Silverpoint Infratech Limited

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