

Annexure – I

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter Year Ended : December 31, 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	44	1	Nil	1
Mr.	Pankaj Kumar Mishra	AREPM1360L	Non-Executive & Independent Director	14-06-2016	6	-	-	-
Mrs.	Rima Chandra	BKVPD1358P & 07537182	Non-Executive - Independent Director	14-06-2016	6	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



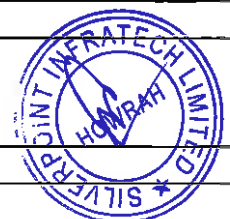
	Mrs. Rima Chnadra	Non- Executive Independent Director
4. Stakeholders Relationship Committee	Mr. Srikrishna Dokania	Chairperson , Non- Executive Independent Director.
	Mrs. Rima Chnadra	Non- Executive Independent Director
	Mr. Sanjay Kumar Drolia	Executive Director

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)
20-07-2016	15-10-2016	86 Days
13-08-2016	01-11-2016	79 Days
20-08-2016	16-12-2016	117 Days

IV. Meeting of Committees

Date (s) of meeting of the Committee in the relavant 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:		
01-11-2016	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director).	13-08-2016	79 days
	Mrs. Rima Chandra , Member (Non – Executive Independent Director)	20-08-2016	
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Nomination and remuneration committee :	Yes & the following Director were present:		
	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director).	20-08-2016	
	Ms. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Stakeholders Relationship Committee :	Yes & the following Director were present:		
	Ms. Rima Chnadra , Member (Non –		



01-11-2016	Executive Independent Director)	20-07-2016	103 Days
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director).		
	Ms. Rima Chandra , Member (Non – Executive Independent Director)	20-08-2016	
	Mr. Srikrishna Dokania , Chairman (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	
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee : - Yes Nomination & Remuneration Committee : - Yes Stakeholders Relationship Committee : - Yes Risk Management Committee : - Yes 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 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 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
(Company Secretary)
M. No. 36115