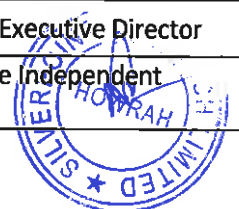


**Annexure – I**

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter Year Ended : March 31 , 2017

<b>I. Composition of Board of Directors</b>								
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	ADM PD0082C & 00538256	Executive Chairperson	01.04.2013	-	1	1	Nil
Mr.	Srikrishna Dokania	AKQP D0073Q & 03610290	Non-Executive & Independent Director	16.04.2013	47	1	Nil	1
Mr.	Pankaj Kumar Mishra	AREPM1360L	Non-Executive & Independent Director	14-06-2016	9	-	-	-
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive - Independent Director	14-06-2016	9	3	1	Nil

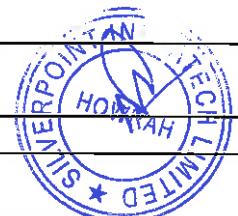
<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Srikrishna Dokania,	Chairperson, Non- Executive Independent Director.
	Mrs. Rima Chandra	Non- Executive Independent Director
	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)
15-10-2016	13-02-2017	
01-11-2016	24-02-2017	10 days
16-12-2016	04-03-2017	7 days
	06-03-2017	1 day
	24-03-2017	17 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
<b>Audit Committee :</b>	Yes & the following Director were present:		
13-02-2017	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director). Mrs. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)	01-11-2016	103 days
<b>Nomination and remuneration committee :</b>	Yes & the following Director were present:		
13-02-2017	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)		
<b>Stakeholders Relationship Committee :</b>	Yes & the following Director were present:		



13-02-2017	Ms. Rima Chnadra , Member (Non – Executive Independent Director)	01-11-2016	103 Days
	Mr. Sanjay Kumar Drolia, Member( Executive Director)		
	Mr. Srikrishna Dokania , Chairman (Non – Executive Independent Director).		
<b>Independent Director Meeting</b>	Yes & the following Director were present:		
28-03-2017	Mr. Srikrishna Dokania, Non- Executive Independent Director ,		
	Ms. Devangna Tiwari, Non- Executive Independent Director		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes</p> <p>2. The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee : - Yes</p> <p>b. Nomination &amp; Remuneration Committee : - Yes</p> <p>c. Stakeholders Relationship Committee : - Yes</p> <p>d. Risk Management Committee : - Yes</p> <p>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</p> <p>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</p> <p>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 )</p>	

For Silverpoint Infratech Limited

Silverpoint Infratech Limited

*Nikita Rateria*

Nikita Rateria

(Company Secretary) Company Secretary

M. No. 36115

**Annexure – II**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance Status (Yes / No / NA)</b>	
Details of business	Yes	
Terms & Conditions of appointment of Independent Directors	Yes	
Composition of various committees of Board of Directors	Yes	
Code of Conduct of Board of Directors and Senior Management Personnel	Yes	
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes	
Criteria of making payments to Non-Executive Directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'Material' subsidiaries	N.A	
Details of familiarization programmes imparted to Independent Directors	Yes	
Contact Information of the Designated Officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
E-mail Address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of Agreements entered into with the media companies and/or their associates	N.A	
New name and the old name of the listed entity	Yes	
<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes / No / NA)</b>
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	N.A
Approval for material related party transactions	23(4)	N.A
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes [ Regulation 24 (4), (5) & (6) is N.A ]

Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

### III. Affirmations

1. The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied :- N.A & Yes

For *Silverpoint Infratech Limited*  
Silverpoint Infratech Limited

*Nikita Rateria*

Nikita Rateria **Company Secretary**

**(Company Secretary)**

M. No. 36115