

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Half year ended : September 30, 2017

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 | 0 |
| Mr. | Srikrishna Dokania | AKQPD0073Q & 03610290 | Non-Executive & Independent Director | 16.04.2013 Cessation 24.08.2017 | 53 | 1 | 0 | 1 |
| Mr. | Pankaj Kumar Mishra | AREPM1360L | Non-Executive & Independent Director | 14-06-2016 | 15 | 1 | 0 | 0 |
| Mr. | Mahesh Kumar Chokhani | ACNPC5234H | Non-Executive & Independent Director | 24-08-2017 | - | 1 | 0 | 1 |
| Mrs. | Rima Chandra | BKVPG1358P & 07537182 | Non-Executive - Independent Director | 14-06-2016 | 15 | 2 | 1 | 0 |

II. Composition of Committees

| Name of Committee | Name of Committee Members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) |
|--|----------------------------|--|
| 1. Audit Committee | Mr. Mahesh Kumar Chokhani, | Chairperson, Non- Executive Independent Director. |
| | Mrs. Rima Chandra | Non- Executive Independent Director - Member |
| | Mr. Sanjay Kumar Drolia | Executive Director - member |
| 2. Nomination & Remuneration Committee | Mrs. Rima Chandra | Chairman , Non- Executive Independent Director. |
| | Mr. Mahesh Kumar Chokhani | Non- Executive Independent Director - Member |
| | Mr. Pankaj Kumar Mihra. | Non- Executive Independent Director - Member |



| | | |
|--|---------------------------|---|
| 3. Stakeholders Relationship Committee | Mr. Mahesh Kumar Chokhani | Chairperson, Non-Executive Independent Director |
| | Mrs. Rima Chandra | Non-Executive Independent Director - Member |
| | Mr. Sanjay Kumar Drolia | Executive Director - member |

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) |
|---|---|---|
| 05.04.2017 | | |
| 30.05.2017 | | 54 |
| 07.06.2017 | | 7 |
| | 13-07-2017 | 35 |
| | 14-08-2017 | 31 |
| | 24-08-2017 | 9 |

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: | | |
| 14.08.2017 | Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director) | 30.05.2017 | 75 days |
| 24.08.2017 | Mr. Mahesh Kumar Chokhani, Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director) | 07.06.2017 | 77 days |
| Nomination and remuneration committee : | | | |
| 14.08.2017 | Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non –Executive Independent Director) Mr. Pankaj Kumar Mishra, Member | 30.05.2017 | 75 days |



| | | | |
|--|--|------------|---------|
| | (Non –Executive Independent Director Director) | | |
| 24.08.2017 | Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). | | |
| | Ms. Rima Chandra , Member (Non –Executive Independent Director) | | |
| | Mr. Pankaj Kumar Mishra, Member (Non –Executive Independent Director Director) | | |
| Stakeholders Relationship Committee : | Yes & the following Director were present: | | |
| 13.07.2017 | Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). | 30.05.2017 | 43 days |
| | Ms. Rima Chandra , 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 | |
| <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 & Remuneration Committee : - Yes</p> <p>c. Stakeholders Relationship Committee : - Yes</p> <p>d. Risk Management Committee : - NA</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 INFRA TECH LIMITED
Nikita Rateria
Nikita Rateria
(Company Secretary) 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 INFRA TECH LIMITED

Nikita Rateria

Nikita Rateria
(Company Secretary)

M. No. 36115