

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter Ending : June 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	50	1	0	1
Mr.	Pankaj Kumar Mishra	AREPM1360L	Non-Executive & Independent Director	14-06-2016	12	1	0	0
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive - Independent Director	14-06-2016	12	3	1	0

**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 - Member
	Mr. Sanjay Kumar Drolia	Executive Director - member
2. Nomination & Remuneration Committee	Mrs. Rima Chandra	Chairman , Non- Executive Independent Director.
	Mr. Srikrishna Dokania	Non- Executive Independent Director - Member
	Mr. Pankaj Kumar Mihra.	Non- Executive Independent Director - Member
3. Stakeholders Relationship Committee	Mr. Srikrishna Dokania	Chairperson , Non- Executive Independent Director.
	Mrs. Rima Chandra	Non- Executive Independent Director - Member
	Mr. Sanjay Kumar Drolia	Executive Director - member

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
13.02.2017		
24.02.2017		10
04.03.2017		7
06.03.2017		1
24.03.2017		17
	05.04.2017	11
	30.05.2017	54
	07.06.2017	7

<b>IV. Meeting of Committees</b>			
<b>Date (s) of meeting of the Committee in the relevant quarter</b>	<b>Whether requirement of quorum met (details)</b>	<b>Date (s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee :</b>	Yes & the following Director were present:		
30.05.2017	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)	13.02.2017	105 days
07.06.2017	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)		113 days
<b>Nomination and remuneration committee :</b>			
30.05.2017	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non –Executive Independent Director) Mr. Sanjay Kumar Drolia, Member (Executive Director)	13.02.2017	105 days
<b>Stakeholders Relationship</b>	Yes & the following Director were		

<b>Committee :</b>	<b>present:</b>		
30.05.2017	Mr. Srikrishna Dokania , Chairman (Non –Executive Independent Director).	13.02.2017	105 days
	Ms. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member( Executive 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