

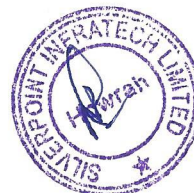
1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter ended : December 31, 2017

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.	Pankaj Kumar Mishra	AREPM1360L	Non-Executive & Independent Director	14-06-2016	18	1	0	0
Mr.	Mahesh Kumar Chokhani	ACNPC5234H	Non-Executive & Independent Director	24-08-2017	4	1	0	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive - Independent Director	14-06-2016	18	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 Chnadra	Non- Executive Independent Director - Member
	Mr. Sanjay Kumar Drolia	Executive Director - member
2. Nomination & Remuneration Committee	Mrs. Rima Chnadra	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 Chnadra	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)
13-07-2017		
14-08-2017		31 days
24-08-2017		9 days
	24.10.2017	60 days
	14.12.2017	50 days
	26.12.2017	11 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
Audit Committee :	Yes & the following Director were present:		
14.08.2017	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director).	14.12.2017	121 days
	Ms. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
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)		
Nomination and remuneration committee :			
	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive	24.08.2017	



	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:		
24.10.2017	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director)	13.07.2017	102 days

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 : - NA
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 INFRA TECH LIMITED

Nikita Rateria

Nikita Rateria

(Company Secretary) *Company Secretary*

M. No. 36115