

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Quarter Ending : June 30, 2018

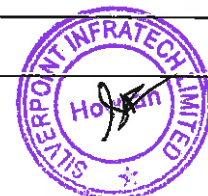
<b>I. Composition of Board of Directors</b>								
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure (In Months)	No. of Directorship in Listed Entity including this Listed 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	ADMPD0082C & 00538256	Executive Chairperson	01.04.2016	26	1	1	0
Mr.	Mahesh Kumar Chokhani	ACNPC5234H & 07093710	Non-Executive & Independent Director	24-08-2017	10	1	0	1
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive - Independent Director	14-06-2016	24	2	1	0

<b>II. Composition of Committees</b>		
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
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



<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>
22-01-2018		
14-02-2018		22
03-03-2018		16
	06-04-2018	33
	04-05-2018	27
	30-05-2018	25

<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:		
04-05-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)	14-02-2018	78 days
30-05-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member( Executive Director)		
<b>Nomination and remuneration committee :</b>			
06-04-2018	Mrs. Rima Chandra , Chairperson (Non –Executive Independent Director) Mr. Mahesh Kumar Chokhani, Member (Non –Executive Independent Director)	14-02-2018	50 Days
		03-03-2018	



<b>Stakeholders Relationship Committee :</b>	Yes & the following Director were present:		
04-05-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director).	22-01-2018	101 days
	Mrs. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member( Executive Director)		

**V. Related Party Transactions**

<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

**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 : - <b>NO</b> 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**

*Sonam Agarwal*

Sonam Agarwal **Company Secretary**

**(Company Secretary)**

M. No. 41673