

1. Name of the Listed Entity : Silverpoint Infratech Limited
2. Half year ended : September 30, 2018

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	ADMPC0082C & 00538256	Executive Chairperson	01.04.2016	29	1	1	0
Mr.	Sandip Chattopadhyay	AFHPC5845D & 06875010	Non-Executive & Independent Director	08.08.2018	1	1	0	0
Mr.	Mahesh Kumar Chokhani	ACNPC5234H	Non-Executive & Independent Director	24-08-2017	13	2	1	1
Mrs.	Rima Chandra	BKVP1358P & 07537182	Non-Executive - Independent Director	14-06-2016	27	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. Sandip Chattopadhyay	Non- Executive Independent Director - Member

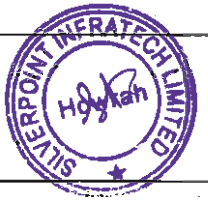


3. Stakeholders Relationship Committee	Mr. Mahesh Kumar Chokhani	Chairperson Non-Executive Independent Director
	Mrs. Rima Chandra	Non-Executive Independent Director - Member
	Mr. Sanjay Kumar Drolia	Executive Director - member

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)
06-04-2018		
04-05-2018		27
30-05-2018		25
	13-07-2018	43
	08-08-2018	25
	23-08-2018	14
	15-09-2018	22

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:		
08-08-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director).	30.05.2018	69 days
	Ms. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
	Mr. Mahesh Kumar Chokhani, Chairman (Non –Executive Independent Director).	04-05-2018	
	Ms. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Nomination and remuneration committee :			
08-08-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director).	06-04-2018	123 days
	Ms. Rima Chandra , Member (Non –Executive Independent Director)		

	Mr. Sandip Chattopadhyay, Member (Non –Executive Independent Director Director)		
Stakeholders Relationship Committee :	Yes & the following Director were present:		
13.07.2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director). Ms. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director)	04.05.2018	69 days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	No related party transaction occurred during this quarter
Whether shareholder approval obtained for material RTP	No related party transaction occurred during this quarter
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	No related party transaction occurred during this quarter

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 : - Yes
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee : - Yes
 - Nomination & Remuneration Committee : - Yes
 - Stakeholders Relationship Committee : - Yes
 - Risk Management Committee : - NA
- 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
- 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
- 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

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

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(Company Secretary)

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