

1. **Name of the Listed Entity :** Silverpoint Infratech Limited
2. **Quarter ended :** December 31, 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	ADMPD0082C & 00538256	Executive Chairperson	01.04.2016	32	1	1	0
Mr.	Sandip Chattopadhyay	AFHPC5845D & 06875010	Non-Executive & Independent Director	08.08.2018	4	1	0	0
Mr.	Mahesh Kumar Chokhani	ACNPC5234H	Non-Executive & Independent Director	24-08-2017	16	2	1	1
Mrs.	Rima Chandra	BKVPG1358P & 07537182	Non-Executive - Independent Director	14-06-2016	30	2	1	0

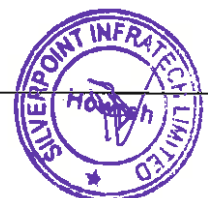
II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Mr. Mahesh Kumar Chokhani	Chairperson, Non- Executive Independent Director.
	Mrs. Rima Chandra	Non- Executive Independent Director - 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	Chairman (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)
13-07-2018		
08-08-2018		25
23-08-2018		14
15-09-2018		22
	22-10-2018	36
	14-11-2018	22
	05-12-2018	20

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:		
14-11-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director).	23-08-2018	82 days
	Mrs. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
	Mr. Mahesh Kumar Chokhani, Chairman (Non –Executive Independent Director).	08-08-2018	
	Mrs. Rima Chandra , Member (Non – Executive Independent Director)		
	Mr. Sanjay Kumar Drolia, Member(Executive Director)		
Nomination and remuneration committee :			
	Mrs. Rima Chandra , Chairman (Non – Executive Independent Director)	08-08-2018	
	Mr. Mahesh Kumar Chokhani , Member (Non –Executive Independent Director)		



	Mr. Sandip Chattopadhyay, Member (Non –Executive Independent Director)		
Stakeholders Relationship Committee :	Yes & the following Director were present :		
22-10-2018	Mr. Mahesh Kumar Chokhani , Chairman (Non –Executive Independent Director) Mrs. Rima Chandra , Member (Non – Executive Independent Director) Mr. Sanjay Kumar Drolia, Member(Executive Director)	13-07-2018	100 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	
<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 : - N.A</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


 Sonam Agarwal
 (Company Secretary)
 M. No. 41673

