

General information about company	
Scrip code	536073
NSE Symbol	
MSEI Symbol	
ISIN	INE890N01019
Name of the entity	SILVERPOINT INFRA TECH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	ADMFD0082C	00538256	Executive Director	Chairperson	MD	16-09-1965	01-04-2016			39	1	0	1	0
RJEE	AFHPC5845D	06875010	Non-Executive - Independent Director	Not Applicable	Employee Director	20-05-1963	08-08-2018			11	0	1	0	0
ANI	ACNPC5234H	07093710	Non-Executive - Independent Director	Not Applicable	Employee Director	12-11-1959	22-08-2018		22-04-2019	8	0	0	0	0
LA	BKVPG1358P	07537182	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-1993	14-06-2016			36	2	2	2	0



**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not applicable
5	Mr	LALIT SUREKA	ALKPS0695L	01103875	Non-Executive - Independent Director	Not Applicable	Employee Director	04-01-1974	22-04-2019			2	2	2	2	2	



<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



**Annexure 1 Text Block**

Textual Information(1)

The Board has resigned Mr. Mahesh Kumar Chokhani, Non-Executive Independent Director dated April 22, 2019 and appointed Mr. Lalit Sureka as a Non-Executive Independent Director on the Board dated April 22, 2019.

Due to the resignation & appointment of the above mentioned Director the Composition of Audit Committee, Stakeholder Relationship Committee & Nomination & Remuneration Committee changed.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01103875	LALIT SUREKA	Non-Executive - Independent Director	Chairperson	22-04-2019		
2	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	14-06-2016		
3	00538256	SANJAY KUMAR DROLIA	Executive Director	Member	01-04-2016		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06875010	SANDIP CHATTERJEE	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	14-06-2018		
3	07039710	MAHESH KUMAR CHOKHANI	Non-Executive - Independent Director	Member	24-08-2018	22-04-2019	
4	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	22-04-2019		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Ceasation	Remarks
1	07093710	MAHESH KUMAR CHOKHANI	Non-Executive - Independent Director	Chairperson	24-08-2018	22-04-2019	
2	01103875	LALIT SUREKA	Non-Executive - Independent Director	Chairperson	22-04-2019		
3	00538236	SANJAY KUMAR DROLIA	Executive Director	Member	01-04-2016		
4	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	14-06-2016		





Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	29-05-2019	105			Yes	3	2
3	Stakeholders Relationship Committee	14-01-2019				Yes		
4	Stakeholders Relationship Committee	29-05-2019	134			Yes	3	2
5	Nomination and remuneration committee	15-04-2019				Yes	3	3
6	Nomination and remuneration committee	22-04-2019	6			Yes	3	3



**Annexure 1**

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
Textual Information(1)	The Company has no related party transactions during the year so approval is not needed by the Company.



**Annexure 1**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SONAM AGARWAL
2	Designation	Company Secretary and Compliance Officer



Text Block





**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-01-2019				Yes		
2	12-02-2019		28		Yes		
3	25-03-2019		40		Yes		
4		15-04-2019	20		Yes	4	3
5		22-04-2019	6		Yes	4	3
6		29-05-2019	36		Yes	4	3



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Signatory Details	
Name of signatory	SONAM.AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	HOWRAH
Date	13-07-2019



