

| 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                                | 01-04-2020                     |
| Date of end of financial year                                  | 31-03-2021                     |
| Reporting Quarter  | Quarterly                      |
| Date of Report   | 31-12-2020                     |
| 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

| the<br>r | PAN        | DIN      | Category 1<br>of directors                     | Category 2<br>of directors | Category 3<br>of directors | Date<br>of<br>Birth | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity<br>(Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post<br>of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in liste<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) |
|----------|------------|----------|--|----------------------------|----------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|---|--|---|
|          | ADMPD0082C | 00538256 | Executive<br>Director                          | Chairperson                | MD                         | 16-<br>09-<br>1965  | NA   | 01-04-<br>2016                              | 01-04-2016                        |                            |                      | 57   | 1  | 0   | 2  | 0   |
| UJEE     | AFHPC5845D | 06875010 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable          | Employee<br>Director       | 20-<br>05-<br>1963  | No   | 08-08-<br>2018                              | 08-08-2018                        |                            |                      | 29   | 2  | 2   | 2  | 4   |
| L        | ACHPA1287E | 00553891 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable          | Employee<br>Director       | 20-<br>08-<br>1968  | No   | 26-08-<br>2019                              | 26-08-2019                        |                            |                      | 16   | 2  | 2   | 0  | 0   |
| A        | BKVPG1358P | 07537182 | Non-<br>Executive -<br>Independent<br>Director | Not<br>Applicable          | Employee<br>Director       | 10-<br>11-<br>1993  | No   | 14-06-<br>2016                              | 14-06-2016                        |                            |                      | 54   | 2  | 2   | 2  | 0   |



| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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                  | 14-06-2016          |                   |         |
| 3   | 00538256   | SANJAY KUMAR DROLIA       | Executive Director                   | Member                  | 04-04-2016          |                   |         |



| 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                  | 14-06-2016          |                   |         |
| 3   | 00553891   | PRADEEP KUMAR AGARWAL     | Non-Executive - Independent Director | Member                  | 26-08-2019          |                   |         |



| 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 Cessation | Remarks |
| 1   | 06875010   | SANDIP CHATTERJEE         | Non-Executive - Independent Director | Chairperson             | 08-08-2018          |                   |         |
| 2   | 00538256   | SANJAY KUMAR DROLIA       | Executive Director                   | Member                  | 01-04-2016          |                   |         |
| 3   | 07537182   | RIMA CHANDRA              | Non-Executive - Independent Director | Member                  | 14-06-2016          |                   |         |



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



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





| 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  | 31-07-2020  |  |   |                              | Yes  | 4                            | 3   |
| 2  | 10-08-2020  |  | 9   |                              | Yes  | 4                            | 3   |
| 3  | 11-08-2020  |  | 0   |                              | Yes  | 4                            | 3   |
| 4  |   | 19-10-2020   | 68  |                              | Yes  | 4                            | 3   |
| 5  |   | 13-11-2020   | 24  |                              | Yes  | 4                            | 3   |



| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) |                              |   |
| 1  | Audit Committee                       | 31-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Audit Committee                       | 11-08-2020  | 10  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                       | 13-11-2020  | 93  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee | 31-07-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Stakeholders Relationship Committee   | 31-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Stakeholders Relationship Committee   | 11-08-2020  |   |                         |                               | Yes  | 3                            | 2   |



| Annexure 1                |                                     |   |   |                         |                               |  |                              |   |
|---------------------------|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees |                                     |   |   |                         |                               |  |                              |   |
| 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* |
| 7                         | Stakeholders Relationship Committee | 19-10-2020  |   |                         |                               | Yes  | 3                            | 2   |



| Annexure 1                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| V. Related Party Transactions |  |                               |  |
| 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                            |  |



| Annexure 1       |  |                            |
|------------------|--|----------------------------|
| VI. Affirmations |  |                            |
| Sr               | Subject  | Compliance status (Yes/No) |
| 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 500 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 | SANJAY KUMAR DROLIA |
| 2          | Designation       | Managing Director   |



| Signatory Details     |                     |
|-----------------------|---------------------|
| Name of signatory     | SANJAY KUMAR DROLIA |
| Designation of person | Managing Director   |
| Place                 | HOWRAH              |
| Date                  | 14-01-2021          |



