

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	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 Regulation)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided
SANJAY KUMAR DROLJA	ADMPO082C	00538256	Executive Director	Chairperson	MD	16-09-1965	NA		04-04-2016			69	1	0	2	0	
RIMA CHANDRA	BFVPG1358P	07537182	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-1993	NA		14-06-2016			66	2	2	2	0	
LALIT SUREKA	ALKPS069SL	01103875	Non-Executive - Independent Director	Not Applicable	Employee Director	04-01-1974	NA		17-09-2021			3	2	2	2	0	
SURESH CHANDRA SHARMA	AWJPS1120Q	07923109	Non-Executive - Independent Director	Not Applicable	Employee Director	31-08-1965	NA		17-09-2021			3	2	2	2	2	



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	07923109	SURESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	17-09-2021		
2	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	17-09-2021		
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	07923109	SURESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	17-09-2021		
2	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	17-09-2021		
3	07537182	RIMA CHANDRA	Non-Executive - Independent Director	Member	14-06-2016		



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	07923109	SURESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	17-09-2021		
2	01103875	LALIT SUREKA	Non-Executive - Independent Director	Member	17-09-2021		
3	00538256	SANJAY KUMAR DROLIA	Executive Director	Member	04-04-2016		



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2021				Yes	4	3
2	14-08-2021		18		Yes	4	3
3	17-09-2021		33		Yes	4	3
4		10-11-2021	53		Yes	4	3
5		11-11-2021	0		Yes	4	3
6		26-11-2021	14		Yes	4	3



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	10-11-2021	87			Yes	3	2
3	Stakeholders Relationship Committee	26-07-2021				Yes	3	2
4	Stakeholders Relationship Committee	10-11-2021				Yes	3	2
5	Nomination and remuneration committee	17-09-2021				Yes	3	3



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	
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.



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	19-01-2022

