

### General information about company

Scrip code	536073
NSE Symbol	
MSEI Symbol	
ISIN	INE890N01019
Name of the entity	SILVERPOINT INFRATECH LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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											
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	X	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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJAY KUMAR DROLIA	ADMPP0082C	00538256	Executive Director	Chairperson	MD	16-09-1965	No				Active	NA		04-04-2016			84.00	1	0	2	0		
2	Mr	MRINMAY GHOSH	BCRPG4486L	06841904	Non-Executive - Independent Director	Not Applicable	Employee Director	09-12-1967	No				Active	NA		22-06-2022			9.00	1	1	0	2		
3	Mrs	PRABIR BHATTACHARJEE	BHYPB5148Q	05178512	Non-Executive - Independent Director	Not Applicable	Employee Director	15-03-1970	No				Active	NA		22-06-2022			9.00	1	1	2	0		
4	Mr	RIMA CHANDRA	BKVPG1358P	07537182	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-1993	No				Active	NA		14-06-2016			81.00	2	2	0	0		

## Annexure 1

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

## 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	06841904	MRINMAY GHOSH	Non-Executive - Independent Director	Chairperson	22-06-2022		
2	05178512	PRABIR BHATTACHARJEE	Non-Executive - Independent Director	Member	22-06-2022		
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	06841904	MRINMAY GHOSH	Non-Executive - Independent Director	Chairperson	22-06-2022		
2	05178512	PRABIR BHATTACHARJEE	Non-Executive - Independent Director	Member	22-06-2022		
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	06841904	MRINMAY GHOSH	Non-Executive - Independent Director	Chairperson	22-06-2022		
2	05178512	PRABIR BHATTACHARJEE	Non-Executive - Independent Director	Member	22-06-2022		
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
1							
2							
3							
4							
5							

## 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
1							
2							
3							
4							
5							

## Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						

**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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		14-10-2022			Yes	4	4	3
2		09-11-2022	25		Yes	4	4	3
3		12-11-2022	2		Yes	4	4	3
4		01-12-2022	18		Yes	4	4	3
5		18-01-2023	47		Yes	4	4	3
6		21-03-2023	61		Yes	4	4	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2022				Yes	3	3	2	0
2	Audit Committee	01-12-2022	18			Yes	3	3	2	0
3	Audit Committee	18-01-2023	47			Yes	3	3	2	0
4	Nomination and remuneration committee	14-10-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-11-2022	28			Yes	3	3	2	0
6	Stakeholders Relationship Committee	18-01-2023	66			Yes	3	3	2	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			The Company has no related
<b>Disclosure of notes of material transaction with related party</b>			

Annexure II				
Annexure II to be submitted by listed entity at the end of financial Year ( for the whole year )				
I. Disclosure on website in terms of listing regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web address
1	Details of business	Yes		<a href="http://silverpointinfratech.com/">http://silverpointinfratech.com/</a>
2	Terms and Condition of appointment of independent directors	Yes		<a href="http://silverpointinfratech.com/about-us/">http://silverpointinfratech.com/about-us/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://silverpointinfratech.com/about-us/">http://silverpointinfratech.com/about-us/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
11	Email address for grievance redressal and other relevant details	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
12	Financial results	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
13	Shareholding pattern	Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity	NA		
16	New name and the old name of the listed entity	Yes		<a href="http://silverpointinfratech.com/about-us/">http://silverpointinfratech.com/about-us/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://silverpointinfratech.com/">http://silverpointinfratech.com/</a>
18	Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://silverpointinfratech.com/">http://silverpointinfratech.com/</a>
21		Yes		<a href="http://silverpointinfratech.com/stakeholder/">http://silverpointinfratech.com/stakeholder/</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these content on the website of the listed entity are correct	Yes		<a href="http://silverpointinfratech.com/">http://silverpointinfratech.com/</a>
24	Disclosure of notes on website in terms of listing of Listing Regulations explanatory			

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PUJA JAIN
2	Designation	Company Secretary



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Ad

Annexure II		
1	Name of signatory	PUJA JAIN
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
<b>Any other information to be provided</b>		

<b>Annexure II</b>		
1	Name of signatory	PUJA JAIN
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	1		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or			
Name			
Designation			
Place			
Date			

### Signatory Details

Name of signatory	PUJA JAIN
Designation of person	Company Secretary
Place	HOWRAH
Date	19-04-2023