

# SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
Phone : 4002-2880 ★ Fax : (033) 2237-9053  
E : info@siliconvalleyinfo.net ★ W : www.siliconvalleyinfo.net  
CIN : L15311WB1993PLC061312

09th July, 2019

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

The Asst. General Manager Listing  
The National Stock Exchange of India Ltd  
Plot No. C/I, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

The Asst. General Manager  
Department of Corporate Services  
BSE Limited  
25th Floor, Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal.

Yours faithfully  
For Silicon Valley Infotech Limited

*Santosh Kumar Jain*

**Santosh Kumar Jain**  
**(Managing Director)**  
**DIN NO. 00174235**



1. Name of Listed Entity : Silicon Valley Infotech Limited  
2. Quarter Ending: 30-JUNE-2019

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
MR.	SANTOSH KUMAR JAIN	00174235	ACQP17823E	Executive Director, Chairperson, MD	2/12/2006	-	3	4	0
MR.	RAMEN CHATTERJEE	00402873	AGSPC7022N	Non-Executive - Independent Director	7/3/2009	5 Years w.e.f 24/09/2014	1	0	3
MRS.	KRISHNA BANERJEE	06997186	APJPB3957M	Non-Executive - Non Independent Director	30/09/2014	-	7	8	0
MR.	RAJENDRA KUMAR PAREWA	08428154	AOKPP3468H	Non-Executive - Independent Director	23/04/2019	5 Years w.e.f 23/04/2019	1	3	0

II. Composition of Committees									
		Name of Committee		Name of Committee Members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee				Rajendra Kumar Parewa Santosh Kumar Jain Ramen Chatterjee		Non-Executive/Independent Director Executive Director Chairperson/Independent Director			
2. Stakeholders Relationship Committee				Rajendra Kumar Parewa Ramen Chatterjee Santosh Kumar Jain		Non-Executive/Independent Director Chairperson/Independent Director Executive Director			
3. Nomination & Remuneration Committee				Rajendra Kumar Parewa Krishna Banerjee		Chairperson/Independent Director Non-Executive Director			
Company Remarks									
whether permanent Chairperson appointed in all the Committees		Yes							
iii. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the previous quarter				Date(s) of the Meeting (if any) in the relevant quarter				Maximum gap between any two consecutive meetings: (in number of days)	



12th February, 2019

	23rd April, 2019	69
	30th April, 2019	6
	21st May, 2019	21
	25th May, 2019	3
	29th May, 2019	3

**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*
--	---	---	---

1. Audit Committee :

29.05.2019	yes, Total Strength - 3 Directors Present - 3 Directors	11.02.2019	106 Days
------------	---	------------	----------

**V. Related Party Transactions**

Subject	Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)refer note below
	Whether shareholder approval obtained for material RPT	YES
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NOT APPLICABLE

**VI. Affirmations**

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 - **YES**
  - a. Audit Committee - **YES**
  - b. Nomination & remuneration committee - **YES**
  - c. Stakeholders relationship committee - **YES**
  - d. Risk management committee (applicable to the top 100 listed entities) - **NOT APPLICABLE**
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**
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**
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**

*Santosh Kumar Jain*

Santosh Kumar Jain  
Managing Director  
DIN NO. 00174235

