

# SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
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CIN : L15311WB1993PLC061312

**Dated: 12.10.2018**

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/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2018 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2018**

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 30<sup>th</sup> September, 2018 and at the end of 6 months after end of financial year 31<sup>st</sup> March, 2018 in prescribed format in Annexure- I and Annexure- III respectively.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Silicon Valley Infotech Limited

*Santosh Kumar Jain*

**Santosh Kumar Jain**  
**(Managing Director)**  
DIN: 00174235

**Annexure- I**

1. Name of the Listed Entity: Silicon Valley Infotech Ltd.

2. Quarter Ending: 30th September, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	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 the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Santosh Kumar Jain	PAN: ACQPJ7823E DIN: 00174235	Executive	2/12/2006	-	3	6	-
Mr.	Taposh Kumar Mullick	PAN: AEZPM5818H DIN: 01108748	Non-Executive/Independent	26/06/2007	5 Years w.e.f 24th September, 2014	1	-	2
Mr.	Ramen Chatterjee	PAN: AGSPC7022N DIN: 00402873	Non-Executive/Independent	7/3/2009	5 Years w.e.f 24th September, 2014	1	2	-
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	30/09/2014	-	7	2	-
Mr.	Dinabandhu Ganguly	PAN: AKVPG3166C DIN: 02007893	Non-Executive/Independent	11/8/2016	2 Years w.e.f 30th September, 2016	1	-	-
II. Composition of Committees								
Name of Committee		Name of Committee Members:			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Taposh Kumar Mullick			Non-Executive/Independent			
		Mr. Santosh Kumar Jain			Executive			
		Mr. Ramen Chatterjee			Non-Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Ramen Chatterjee			Non-Executive/Independent			
		Mr. Taposh Kumar Mullick			Non-Executive/Independent			
		Ms. Krishna Banerjee			Non-Executive			
3. Stakeholders Relationship Committee		Mr. Taposh Kumar Mullick			Non-Executive/Independent			
		Mr. Ramen Chatterjee			Non-Executive/Independent			
		Mr. Santosh Kumar Jain			Executive			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) In the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
28th May, 2018	13th August, 2018	76 Days	
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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 11th August, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	26th May, 2018	76 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>4. The meeting of board of directorsand the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>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: NIL</p>			
<p><i>Santosh Kumar Jain</i></p> <p>Santosh Kumar Jain Managing Director DIN: 00174235</p>			

**Annexure III to be submitted by listed entity for six months ended 30th September, 2018 after end of financial year 31st March, 2018**

<b>I Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><i>Santosh Kumar Jain</i>  <b>Santosh Kumar Jain</b>  <b>Managing Director</b>  DIN: 00174235</p>		