

SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

Dated: 12.07.2018

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.
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, 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 30th June, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Silicon Valley Infotech Limited**



Santosh Kumar Jain
(Managing Director)
DIN: 00174235

Annexure- I

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


2. Quarter Ending: 30th June, 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	12-02-2006	-	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	03-07-2009	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	08-11-2016	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)	
9th February, 2018	28th May, 2018	107 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- 26th May, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	8th February, 2018	106 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 & 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></p> <p>Santosh Kumar Jain Managing Director DIN: 00174235</p>			