

SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 4002-2880 ★ Fax : (033) 2237-9053

E-mail : info@siliconvalleyinfo.net

Website : www.siliconvalleyinfo.net

CIN : L15311WB1993PLC061312

Dated: 14.10.2015

The Secretary
The Calcutta Stock Exchange Asso. 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
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Compliance Report for the quarter ended 30th September, 2015

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Silicon Valley Infotech Limited**

Shilpa Kamdar

Shilpa Kamdar
(Company Secretary)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SILICON VALLEY INFOTECH LIMITED

Quarter ending on : 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Has been complied in the Annual Report 2014-2015.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Has been complied in the Annual Report 2014-2015.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Has been complied in the Annual Report 2014-2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Has been complied in the Annual Report 2014-2015.
(C) Remuneration of Directors	49 (VIII C)	YES	Has been complied in the Annual Report 2014-2015.
(D) Management	49 (VIII D)	YES	Has been complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIII E)	YES	Has been complied in the Annual Report 2014-2015.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Has been complied in the Annual Report 2014-2015.
X. Report on Corporate Governance	49 (X)	YES	Has been complied in the Annual Report 2014-2015.
XI. Compliance	49 (XI)	YES	Has been complied in the Annual Report 2014-2015.

FOR SILICON VALLEY INFOTECH LTD

Shilpa Kamdar

Shilpa Kamdar
(Company Secretary)