

SILICON VALLEY INFOTECH LIMITED

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

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CIN : L15311WB1993PLC061312

Dated: 04.01.2017

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 on Corporate Governance for the quarter ended 31st December, 2016

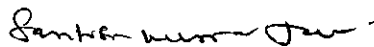
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 31st December, 2016 in prescribed format in Annexure- I.

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: 31st December, 2016


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: ACQP7823E DIN: 00174235	Executive	02-12-2006	-	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	07-03-2009	5 Years w.e.f 24th September, 2014	1	2	-	
Mrs.	Krishna Banerjee	PAN: APJBB3957M DIN: 06997186	Non-Executive	30/09/2014	-	7	1	-	
Mr.	Dinabandhu Ganguly	PAN: AKVPG3166C DIN: 02007893	Non-Executive/Independent	11-08-2016	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	
		Mr. Ramen Chatterjee						Non-Executive/Independent	
2. Nomination & Remuneration Committee		Mr. Taposh Kumar Mullick						Non-Executive/Independent	
		Ms. Krishna Banerjee						Non-Executive	
		Mr. Taposh Kumar Mullick						Non-Executive/Independent	
3. Stakeholders Relationship Committee		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)	
11th August, 2016	11th November, 2016	91 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 - 10th November, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	10th August, 2016	91 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**
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
 - The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - 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


 Santosh Kumar Jain
 Managing Director
 DIN: 00174235