

# **SILICON VALLEY INFOTECH LIMITED**

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

**Dated: 14.07.2016**

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> June, 2016**

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> June, 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: 30th June, 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: ACQP17823E 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	-	4	1	-
Mrs.	Madhu Barnwal	PAN: AQJPP1684L DIN: 07150790	Non-Executive/Independent	13/08/2015	2 Years w.e.f 30th September, 2015	7	-	-
Mr.	Susana Dolui	PAN: AILPD6910D DIN: 02956881	Non-Executive	13/08/2015	-	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 Mr. Santosh Kumar Jain			Non-Executive/Independent Executive			
2. Nomination & Remuneration Committee		Mr. Ramen Chatterjee Mr. Taposh Kumar Mullick Ms. Krishna Banerjee			Non-Executive/Independent Non-Executive/Independent Non-Executive			
3. Stakeholders Relationship Committee		Mr. Taposh Kumar Mullick Mr. Ramen Chatterjee Mr. Santosh Kumar Jain			Non-Executive/Independent Non-Executive/Independent 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 February, 2016	30th May, 2016	108 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- 28th May, 2016	Yes. Total Strength - 3 Directors. Present - 3 Directors	10th February, 2016	107 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	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
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			
4. 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			
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			
 <b>Santosh Kumar Jain</b> Managing Director DIN: 00174235			