

Quarter Ending :Jun-2019

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	RAVI SUBRAMANIAN	Executive Director,Chairperson	20 Aug 2015	-	-	46.00	1	1	0
Mrs	Lucy D'Lima	Non-Executive - Independent Director	31 Jul 2018	-	-	11.00	1	2	2
Mr	RAMAKRISHNAN PADMANABHAN IYER	Non-Executive - Independent Director	31 Jul 2018	-	-	11.00	1	2	0
Mr	ANUPAM SINGH KUSHWAH	Non-Executive - Independent Director	31 Jul 2018	-	-	11.00	1	1	0

## Corporate Governance

silverline-technologies-ltd	
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### Annexure 1

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

#### Signatory Details

Name of signatory	Ravi Subramanian
Designation of person	Director

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#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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#### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	14 Feb 2019	0
Audit Committee	28 May 2019	Yes,	-	102
Nomination and remuneration committee	-	Yes,	17 Jan 2019	0
Nomination and remuneration committee	-	Yes,	11 Mar 2019	52
Stakeholders Relationship Committee	-	Yes,	14 Feb 2019	0
Stakeholders Relationship Committee	28 May 2019	Yes,	-	0

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#### 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 meeting (in number of days)
17 Jan 2019	-	0
14 Feb 2019	-	27
11 Mar 2019	-	24
-	28 May 2019	77

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### Annexure 1

#### Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Lucy D'Lima	Non-Executive - Independent Director,Chairperson	31-07-2018	-
RAMAKRISHNAN PADMANABHAN IYER	Non-Executive - Independent Director,Member	17-01-2019	-
ANUPAM SINGH KUSHWAH	Non-Executive - Independent Director,Member	17-01-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Lucy D'Lima	Non-Executive - Independent Director,Chairperson	31-07-2018	-
RAMAKRISHNAN PADMANABHAN IYER	Non-Executive - Independent Director,Member	17-01-2019	-
ANUPAM SINGH KUSHWAH	Non-Executive - Independent Director,Member	17-01-2019	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Lucy D'Lima	Non-Executive - Independent Director,Chairperson	31-07-2018	-
RAMAKRISHNAN PADMANABHAN IYER	Non-Executive - Independent Director,Member	17-01-2019	-
RAVI SUBRAMANIAN	Executive Director,Member	17-01-2019	-