

<b>silverline-technologies-ltd</b>
<b>Scrip Code :500389</b>
<b>Quarter Ending : Sep-2020</b>

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson							No										
Whether Chairperson is related to MD or CEO							No										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed
1	Mr	RAVI SUBRAMANIAN	BJPPS0260K	02151804	Executive Director	Chairperson	10-12-1957	NA		20-08-2015			61	1	0	1	0
2	Mrs	Lucy D'Lima	ACCPD7837L	07394708	Non-Executive - Non Independent Director	Not Applicable	17-06-1959	NA		31-07-2018			26	1	1	2	2
3	Mr	RAMAKRISHNAN PADMANABHAN IYER	AAYP8920N	00528878	Non-Executive - Non Independent Director	Not Applicable	08-05-1954	NA		31-07-2018			26	1	1	2	0
4	Mr	ANUPAM SINGH KUSHWAH	AMPPK8501K	07083119	Non-Executive - Non Independent Director	Not Applicable	06-09-1983	NA		31-07-2018			26	1	1	1	0
5	Mr	Srinivasan Sitapati Pattamadai	AQNPS6676B	06938100	Executive Director	Not Applicable	02-07-1949	NA		29-11-2019			10	1	0	0	0

## Corporate Governance

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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

## Corporate Governance

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### Annexure 1

#### 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	-

## Corporate Governance

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### Annexure 1

#### 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,	30 May 2020	0
Audit Committee	05 Aug 2020	Yes,	-	66
Stakeholders Relationship Committee	-	Yes,	30 May 2020	0
Stakeholders Relationship Committee	05 Aug 2020	Yes,	-	0

## Corporate Governance

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### Annexure 1

#### 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)
30 May 2020	-	0
-	05 Aug 2020	66
-	03 Sep 2020	28

## Corporate Governance

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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
	Non-Executive - Independent	31-07-2018	-

Lucy D'Lima	Director,Chairperson		
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	-

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	-	-	61.00	1	1	0
Mrs	Lucy D'Lima	Non-Executive - Independent Director	31 Jul 2018	-	-	26.00	1	2	2
Mr	RAMAKRISHNAN PADMANABHAN IYER	Non-Executive - Independent Director	31 Jul 2018	-	-	26.00	1	2	0
Mr	ANUPAM SINGH KUSHWAH	Non-Executive - Independent Director	31 Jul 2018	-	-	26.00	1	1	0
Mr	Srinivasan Sitapati Pattamadai	Executive Director	29 Nov 2019	-	-	10.00	1	0	0