

General information about company	
Scrip code	511447
Name of the entity	SYLPH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	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	Notes
1	Mr	Rajesh Jain	ABUPJ9038Q	01704145	Non-Executive - Non Independent Director	Chairperson	Shareholder Director				5	3	0	
2	Mrs	Jayshri Jain	ABUPJ9037B	01824937	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				5	1	1	
3	Mr	Devendra M Chelawat	ACSPC2412Q	06894710	Non-Executive - Independent Director	Not Applicable	Shareholder Director			60	3	3	1	
4	Mr	Vineet Shivastav	ARKPS8412M	00838244	Non-Executive - Independent Director	Not Applicable	Shareholder Director			60	5	1	2	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Vineet Shrivastav	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Devendra M Chelawat	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rajesh Jain	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Vineet Shrivastav	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Devendra M Chelawat	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Jayshri Jain	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Jayshri Jain	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Rajesh Jain	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Devendra M Chelawat	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2	28-03-2016		47
3		29-04-2016	31
4		30-05-2016	30

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	27-05-2016	Yes	As per SEBI (LODR) Regulation,2015	01-02-2016	115
2	Nomination and remuneration committee		Yes	As per SEBI (LODR) Regulation,2015	29-01-2016	
3	Stakeholders Relationship Committee		Yes	As per SEBI (LODR) Regulation,2015	10-03-2016	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Mr. Rajesh Jain
Designation of person	Director
Place	Indore
Date	08-07-2016

