

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity – Sylph Technologies Limited
2. Quarter ending – 30/09/2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non-Executive/independent/Non minee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakeholder Committ ee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Rajesh Jain	ABUPJ9038Q (01704145)	Non-Executive - Non Independent Director	14/05/1992	-	1	3	-
2	Jayshri Jain	ABUPJ9037B (01824937)	Non-Executive - Non Independent Director	30/01/2015	-	1	1	1



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3	Devendra M Chelawat	ACSPC2 412Q (06894710)	Non-Executive – Independent Director	01/07/2015	14 months	1	3	1
4	Vineet Shrivastav	ARKPS8 412M (00838244)	Non-Executive – Independent Director	14/03/2008	-	1	1	2

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any coolingoff period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Vineet Shrivastav	Chairperson
	Mr. Devendra M Chelawat	Member
	Mr. Rajesh Jain	Member
2. Nomination & Remuneration Committee	Mr. Vineet Shrivastav	Chairperson
	Mr. Devendra M Chelawat	Member
	Mrs. Jayshri Jain	Member
3. Risk Management Committee(if applicable)	-	
4. Stakeholders Relationship Committee'	Mrs. Jayshri Jain	Chairperson
	Mr. Rajesh Jain	Member
	Mr. Devendra M Chelawat	Member

&Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen



Devendra

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)	
29/04/2016	30/07/2016	-	
30/05/2016	16/08/2016	16	
-	13/09/2016	27	
IV. Meeting 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			
26/07/2016	Yes As Per SEBI LODR Regulation 2015	27/05/2016	29
Nomination and Remuneration committee			
14/09/2016	Yes As Per SEBI LODR Regulation 2015	-	-

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed



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Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.

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 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.
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:



Chhaya Lakhmani
Company Secretary / Compliance Officer

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Applicable
<p>Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No"</p>		



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details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.



Chhaya Lakmani
Company Secretary / Compliance Officer

