

General information about company									
ISIN code	511447								
NSE Symbol	NA								
ISIN Symbol	NA								
ISIN	IN276012021								
Name of the entity	Sylph Technologies Limited								
Date of start of financial year	01-04-2023								
Date of end of financial year	31-03-2024								
Reporting Quarter	NA								
Date of report	31-03-2024								
Risk management committee	Not Applicable								
Market Capitalisation as per immediate previous Financial Year	Any other								

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									Textual Information(1)
Whether the listed entity has a Regular Chairperson									No
Whether Chairperson is related to MD or CEO									No
Sr	Sl. No.	Name of the Director	FIN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Date of Birth
1	Mr.	PRANAY VARD	ACZPFV521IA	0981052	Non-Executive - Independent Director	Not Applicable	Not Applicable	MD	01-08-1978
2	Mr.	Pankaj kumar	KWTFPS5EID	0981052	Non-Executive - Independent Director	Not Applicable	Not Applicable		26-04-1978
3	Mrs	Minati Pareek	BAHFP55EOL	0790729	Non-Executive - Independent Director	Not Applicable	Not Applicable		17-02-1984
4	Mrs	ARCHANA GULLIA	CNMFG57TFP	0981048	Non-Executive - Non Independent Director	Not Applicable	Not Applicable		21-03-1998
5	Mr.	Shailish hajhraj pathi	AAZPF55EID	02456470	Non-Executive - Independent Director	Not Applicable	Not Applicable		21-01-1968
6	Mr.	Shaili Pal Singh	ACFP55EID	00171243	Non-Executive - Independent Director	Not Applicable	Not Applicable		31-06-1963

I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the director is disqualified?				Start Date of disqualification	End Date of disqualification	Date of disqualification	Current status	
1	No							Active	
2	No							Active	
3	No							Active	
4	No							Active	
5	No							Active	
6	No							Active	

I. Composition of Board of Directors									
Sr	Whether service provided by director is in pursuance of contract entered into with the company or any other person or entity	Initial Date of appointment	Latest Date of re-appointment	Duration of term (in months)	No. of independent director including independent director in the board of directors	No. of independent director including independent director in the board of directors	No. of independent director including independent director in the board of directors	No. of independent director including independent director in the board of directors	No. of independent director including independent director in the board of directors
1	NA	24-12-2022	26-06-2023	15	1	0	0	0	
2	NA	19-06-2023		9	1	1	1	0	
3	NA	0	19-06-2023	9	2	1	2	0	
4	NA	0	06-02-2023	14	2	1	4	0	
5	NA	0	26-06-2023	6	6	1	2	1	
6	NA	0	07-05-2023	5	2	0	0	0	

Text Block									
Textual Information(1)									
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Disclosure of notes on composition of board of directors explanatory									Textual Information(1)
Whether the listed entity has a Regular Chairperson									No
Whether Chairperson is related to MD or CEO									No
Sr	Sl. No.	Name of the Director	FIN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Date of Birth
1	0981052	Pankaj kumar	Non-Executive - Independent Director	Member	19-06-2023				
2	0970729	Minati Pareek	Non-Executive - Independent Director	Member	19-06-2023				
3	0981048	ARCHANA GULLIA	Non-Executive - Non Independent Director	Member	05-02-2023				
4	02456470	Shailish hajhraj pathi	Non-Executive - Independent Director	Chairperson	26-06-2023				

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson									Yes
Sr	Sl. No.	Name of the Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	0981052	Pankaj kumar	Non-Executive - Independent Director	Member	19-06-2023				
2	0970729	Minati Pareek	Non-Executive - Independent Director	Member	19-06-2023				
3	0981048	ARCHANA GULLIA	Non-Executive - Non Independent Director	Member	05-02-2023				
4	02456470	Shailish hajhraj pathi	Non-Executive - Independent Director	Chairperson	26-06-2023				

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson									Yes
Sr	Sl. No.	Name of the Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	0981052	Pankaj kumar	Non-Executive - Independent Director	Member	19-06-2023				
2	0970729	Minati Pareek	Non-Executive - Independent Director	Member	19-06-2023				
3	0981048	ARCHANA GULLIA	Non-Executive - Non Independent Director	Member	05-02-2023				
4	02456470	Shailish hajhraj pathi	Non-Executive - Independent Director	Chairperson	26-06-2023				

Risk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson									Yes
Sr	Sl. No.	Name of the Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									Yes
Sr	Sl. No.	Name of the Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Other Committee									
Sr	Sl. No.	Name of the Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Sl. No.	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 meetings (in number of days)	Notes for non-compliance	Whether requirement of Quorum (Yes/No)	Total Number of Directors present (in the meeting)	Number of Directors present (in the meeting)	No. of Independent Directors attending the meeting
1	07-10-2023			9	Yes	5	5	3	0
2	17-10-2023			9	Yes	6	6	3	0
3	31-10-2023			13	Yes	6	6	3	0
4	31-11-2023			10	Yes	6	6	3	0
5	26-12-2023			44	Yes	6	6	3	0
6	04-01-2024			8	Yes	6	6	3	0
7	01-02-2024			28	Yes	6	6	3	0
8	14-02-2024			11	Yes	6	6	3	0

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Sl. No.	Name of the Committee	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Notes for non-compliance	Whether requirement of Quorum (Yes/No)	Total Number of Directors present (in the meeting)	Number of Directors present (in the meeting)	No. of Independent Directors attending the meeting
1	Audit Committee	31-10-2023			Yes	4	4	3	0
2	Audit Committee	11-11-2023	10		Yes	4	4	3	0
3	Audit Committee	26-12-2023	44		Yes	4	4	3	0
4	Audit Committee	04-01-2024	8		Yes	4	4	3	0
5	Audit Committee	02-02-2024	28		Yes	4	4	3	0
6	Audit Committee	14-02-2024	11		Yes	4	4	3	0

Annexure I									
IV. Meeting of Committees									
Sr	Sl. No.	Name of the Committee	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Notes for non-compliance	Whether requirement of Quorum (Yes/No)	Total Number of Directors present (in the meeting)	Number of Directors present (in the meeting)	No. of Independent Directors attending the meeting
1	Nomination and remuneration committee	17-10-2023			Yes	4	4	3	0
2	Nomination and remuneration committee	17-10-2023	9		Yes	4	4	3	0
3	Nomination and remuneration committee	11-11-2023	24		Yes	4	4	3	0
4	Nomination and remuneration committee	14-02-2024	94		Yes	4	4	3	0
5	Stakeholders Relationship Committee	07-10-2023			Yes	4	4	3	0
6	Stakeholders Relationship Committee	11-11-2023	9		Yes	4	4	3	0
7	Stakeholders Relationship Committee	14-02-2024	94		Yes	4	4	3	0
8	Stakeholders Relationship Committee	14-02-2024	94		Yes	4	4	3	0

Annexure II is to be submitted by listed entity at the end of the financial year (for the			
Annexure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1. Details of associates	Yes		http://www.sylphotechnologies.com/about.asp
2. Terms and conditions of procurement	Yes		http://www.sylphotechnologies.com/pdf/Terms%20and%20conditions%20of%20procurement%20of%20indsp
3. Independent directors			
4. Composition of remuneration committee			

and invest				
side of the investor and entre- preneurial partner	Yes	http://www.siptrtechnologies.com/pdf/policies/Code%20of%20Conduct%20for%20Directors%20and%20Shareholders.pdf		
investor right behaviour/ board power policy	Yes	http://www.siptrtechnologies.com/pdf/policies/Whistle%20Blower%20Policy%20Vigil%20Mechanism.pdf		
terms of reference for non-executive directors	Yes	http://www.siptrtechnologies.com/pdf/policies/Criteria%20for%20Nominating%20and%20Remuneration%20Policy.pdf		
dealing with share transfer and share purchase	Yes	http://www.siptrtechnologies.com/pdf/policies/Policy%20on%20Mutuality%20between%20Shareholders%20and%20Company.pdf		
policy for appointing and removing board members	Yes	http://www.siptrtechnologies.com/pdf/Matters%20to%20be%20discussed%20by%20CSC.pdf		

Results of realization programmes undertaken to dependent person	Yes		http://www.s3ghrechnologies.com/pdf/policies/FAMILYRELATIONSHIPPROGRAMMES%20FOR%20N
How will address grievance internal and other relevant rule	Yes		http://www.s3ghrechnologies.com/master_relation.asp
Contract formation of disappointed of the and the study			
How are responsible existing	Yes		http://www.s3ghrechnologies.com/pdf/The%20offer%20position%20to%20member%20to%20man

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
Disclose on website in terms of Listing Regulations				
Sr	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address	
Schedule of materiality of environmental, social and governance disclosures made by the listed entity to various environmental categories.	NA			