

<b>General information about company</b>	
Scrip code	511447
Name of the company	Sylph Technologies Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

### Annexure I

#### Format to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Rajesh Jain	ABUPJ9038Q	01704145	Non - Executive Director	Non - Independent Director	Promoter Director				1	4	0
2	Mrs	Jayshri Jain	ABUPJ9037B	01824937	Woman Director	Non - Executive Director	Non - Independent Director				1	4	1
3	Mr	Devendra M Chelawat	ACSPC2412Q	06894710	Independent Director	Non - Executive Director					1	4	0
4	Mr	Vineet Shivastav	ARKPS8412M	00838244	Independent Director	Non - Executive Director					1	4	1

## Annexure 1

## II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Vineet Shrivastav	Chairperson	Independent Director	Member
2	Audit Committee	Mr. Devendra M Chelawat	Independent Director	Non - Executive Director	Member
3	Audit Committee	Mr. Rajesh Jain	Non - Independent Director	Non - Executive Director	Member
4	Nomination and remuneration committee	Mr. Vineet Shrivastav	Chairperson	Independent Director	Member
5	Nomination and remuneration committee	Mr. Devendra M Chelawat	Independent Director	Non - Executive Director	Member
6	Nomination and remuneration committee	Mrs. Jayshri Jain	Non - Independent Director	Non - Executive Director	Member
7	Stakeholders Relationship Committee	Mrs. Jayshri Jain	Chairperson	Non - Executive Director	Member
8	Stakeholders Relationship Committee	Mr. Rajesh Jain	Non - Executive Director	Non - Independent Director	Member
9	Stakeholders Relationship Committee	Mr. Devendra M Chelawat	Independent Director	Non - Executive Director	Member
10	Risk Management Committee	Mrs. Jayshri Jain	Chairperson	Non - Executive Director	Member
11	Risk Management Committee	Mr. Rajesh Jain	Non - Executive Director	Non - Independent Director	Member
12	Risk Management Committee	Mr. Vineet Shrivastav	Independent Director	Non - Executive Director	Member

**Annexure 1**

**III. Meeting of Board of Directors**

Sr	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)
1	01-07-2015	30-10-2015	
2	30-07-2015	20-11-2015	
3	20-08-2015		

**Annexure 1**

**IV. Meeting of Committees**

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	20-10-2015	Yes		26-08-2015	

**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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Signatory Details</b>	
Name of signatory	Mr. Rajesh Jain
Designation of person	Director
Place	Indore
Date	14-01-2016



