

General information about company	
Scrip code	511447
NSE Symbol	
MSEI Symbol	
ISIN	INE706F01013
Name of the entity	SYLPH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
AJESH JAIN	ABUPJ9038Q	01704145	Non-Executive - Non Independent Director	Chairperson		29-09-1962	14-05-1992	20-08-2018			2	0	3	1	
DEVENDRA M HELAWAT	ACSPC2412Q	06894710	Non-Executive - Independent Director	Not Applicable		24-10-1961	01-07-2015	30-09-2015		48	1	1	4	1	
TNEET HRISVASTAV	ARKPS8412M	00838244	Non-Executive - Independent Director	Not Applicable		12-10-1956	14-03-2008	30-09-2014		57	1	1	3	2	
AYSHRI JAIN	ABUPJ9037B	01824937	Non-Executive - Non Independent Director	Not Applicable		01-11-1965	13-11-2018	13-11-2018			1	0	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01704145	RAJESH JAIN	Non-Executive - Non Independent Director	Member	20-08-2018		
2	06894710	DEVENDRA M CHELAWAT	Non-Executive - Independent Director	Chairperson	30-09-2015		
3	00838244	VINEET SHRISVASTAV	Non-Executive - Independent Director	Member	30-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01704145	RAJESH JAIN	Non-Executive - Non Independent Director	Member	20-08-2018		
2	06894710	DEVENDRA M CHELAWAT	Non-Executive - Independent Director	Member	30-09-2015		
3	00838244	VINEET SHRISVASTAV	Non-Executive - Independent Director	Chairperson	30-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01704145	RAJESH JAIN	Non-Executive - Non Independent Director	Chairperson	20-08-2018		
2	06894710	DEVENDRA M CHELAWAT	Non-Executive - Independent Director	Member	30-09-2015		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2019				Yes	4	2
2	20-02-2019		8		Yes	4	2
3	22-03-2019		29		Yes	4	2
4		30-05-2019	68		Yes	4	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-01-2019				Yes	3	2
2	Audit Committee	06-05-2019	110			Yes	3	2
3	Nomination and remuneration committee	20-03-2019				Yes	3	2
4	Stakeholders Relationship Committee	22-03-2019	1			Yes	2	1
5	Stakeholders Relationship Committee	15-05-2019	53			Yes	2	1
6	Other Committee	26-03-2019		Meeting of Independent Directors		Yes	2	2

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	Yes	
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJESH JAIN
2	Designation	Director

Signatory Details	
Name of signatory	RAJESH JAIN
Designation of person	Director
Place	INDORE
Date	09-07-2019

