

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

board of directors explanatory																
entity has a Regular Chairperson			Yes													
erson is related to MD or CEO			No	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable	MD	29-11-1974	No				Active	NA		13-06-2022				1	0
Non-Executive - Non Independent Director	Not Applicable		26-12-1974	No				Active	NA		13-06-2022				1	0
Non-Executive - Independent Director	Chairperson		19-01-1979	No				Active	NA		12-04-2022			60	1	1
Non-Executive - Independent Director	Not Applicable		18-11-1983	No				Active	NA		12-04-2022			60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Directors in the Board of Directors
Independent Director	Not Applicable		21-03-1998	No				Active	NA		24-12-2022				1	0	0
Independent Director	Not Applicable		28-04-1978	No				Active	NA		24-12-2022			60	1	1	0
Independent Director	Not Applicable		01-08-1981	No				Active	NA		24-12-2022				1	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	09561151	Priyesh Balkrishnabhai Shah	Non-Executive - Independent Director	Chairperson	13-06-2022		
2	09561765	Ami Sapanbhai Cyclewala	Non-Executive - Independent Director	Member	13-06-2022		
3	09634951	Mona Amarlal Kukreja	Non-Executive - Non Independent Director	Member	13-06-2022		

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	09561765	Ami Sapanbhai Cyclewala	Non-Executive - Independent Director	Chairperson	13-06-2022		
2	09561151	Priyesh Balkrishnabhai Shah	Non-Executive - Independent Director	Member	13-06-2022		
3	09634951	Mona Amarlal Kukreja	Non-Executive - Non Independent Director	Member	13-06-2022		

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	09561151	Priyesh Balkrishnabhai Shah	Non-Executive - Independent Director	Chairperson	13-06-2022		
2	09561765	Ami Sapanbhai Cyclewala	Non-Executive - Independent Director	Member	13-06-2022		
3	09634951	Mona Amarlal Kukreja	Non-Executive - Non Independent Director	Member	13-06-2022		

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							
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
1	09561151	Priyesh Balkrishnabhai Shah	Independent Director's Committee	Non-Executive - Independent Director	Chairperson	
2	09561765	Ami Sapanbhai Cyclewala	Independent Director's Committee	Non-Executive - Independent Director	Member	
3	09816592	Pankaj Kalra	Independent Director's Committee	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2022				Yes	5	5	2
2	12-08-2022		7		Yes	5	5	2
3	19-09-2022		37		Yes	4	4	2
4		07-11-2022	48		Yes	4	4	2
5		16-11-2022	8		Yes	4	4	2
6		24-12-2022	37		Yes	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	19-09-2022	37			Yes	3	3	2	0
3	Audit Committee	07-11-2022	48			Yes	3	3	2	0
4	Nomination and remuneration committee	19-09-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	16-11-2022	57			Yes	3	3	2	0
6	Nomination and remuneration committee	24-12-2022	37			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	18-09-2022				Yes	3	3	2	0
8	Stakeholders Relationship Committee	18-11-2022	60			Yes	3	3	2	0

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 1000 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	Amarlal Arjandas Kukreja
2	Designation	Managing Director

Signatory Details	
Name of signatory	Amarlal Arjandas Kukreja
Designation of person	Managing Director
Place	Ahmedabad
Date	19-01-2023

