

General information about company	
Scrip code	543525
NSE Symbol	SILVERTUC
MSEI Symbol	
ISIN	INE625X01018
Name of the entity	SILVERTOUCH 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

of board of directors explanatory																	
entity has a Regular Chairperson				Yes													
rperson is related to MD or CEO				Yes	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 Director in list entities includ this list entit (Ref Regulat 17A(1. Listir Regulat
58	Executive Director	Chairperson	MD	21-09-1970	No				Active	NA		02-02-1995	01-04-2020			1	0
62	Executive Director	Not Applicable		15-05-1971	No				Active	NA		02-02-1995	01-04-2020			1	0
82	Executive Director	Not Applicable		20-12-1970	No				Active	NA		06-10-2006	01-04-2020			1	0
06	Executive Director	Not Applicable		23-11-1970	No				Active	NA		06-10-2006	01-04-2020			1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

N	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)	N Inde <sup>d</sup> Direc <sup>t</sup> in <sup>en</sup> incl <sup>this</sup> et <sup>(R</sup> Reg <sup>17A</sup> Li <sup>Regu</sup>
4477	Executive Director	Not Applicable		10-05-1969	No				Active	NA		19-07-2010	01-01-2020			1	0
4132	Non-Executive - Independent Director	Not Applicable		20-12-1960	No				Active	NA		12-08-2021	12-08-2021		16	3	3
2395	Non-Executive - Independent Director	Not Applicable		05-11-1963	No				Active	NA		06-04-2017	05-04-2022		68	1	1
2044	Non-Executive - Independent Director	Not Applicable		05-10-1973	No				Active	NA		01-10-2008	01-04-2019		176	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 Directors in listed entity (Refer Regulation 17A of Listing Regulations)
067	Non-Executive - Independent Director	Not Applicable		25-05-1952	No				Active	NA		01-10-2008	01-04-2019		176	1	1
349	Non-Executive - Independent Director	Not Applicable		27-12-1973	No				Active	NA		24-01-2022	24-01-2022		11	1	1

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	02292044	RONAK SUDHIRBHAI SHAH	Non-Executive - Independent Director	Chairperson	06-04-2017		
2	02012395	GAYATRI MUKUL DOCTOR	Non-Executive - Independent Director	Member	06-04-2017		
3	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Member	06-04-2017		

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	02292044	RONAK SUDHIRBHAI SHAH	Non-Executive - Independent Director	Chairperson	06-04-2017		
2	02466067	HARIVADAN PRABHASHANKAR THAKAR	Non-Executive - Independent Director	Member	06-04-2017		
3	02012395	GAYATRI MUKUL DOCTOR	Non-Executive - Independent Director	Member	06-04-2017		

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	02292044	RONAK SUDHIRBHAI SHAH	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Member	30-05-2022		
3	00306082	PALAK V SHAH	Executive Director	Member	30-05-2022		

Risk Management Committee							
Whether the Risk Management 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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Chairperson	02-02-2015		
2	00170562	JIGNESH AMRITLAL PATEL	Executive Director	Member	02-02-2015		
3	02466067	HARIVADAN PRABHASHANKAR THAKAR	Non-Executive - Independent Director	Member	02-02-2015		

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								
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	10-08-2022				Yes	10	8	4
2		14-11-2022	95		Yes	10	8	4

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	10-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	95			Yes	3	3	2	0
3	Nomination and remuneration committee	10-08-2022				Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	14-11-2022	95			Yes	3	3	3	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	Vishnu Harjivanbhai Thaker
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vishnu Harjivanbhai Thaker
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	02-01-2023



