

General information about company	
Scrip code	543525
NSE Symbol	SILVERTUC
MSEI Symbol	
ISIN	INE625X01018
Name of the entity	SILVER TOUCH 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	30-06-2022
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

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

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos of Chairpers in Audit/ Stakehold Committe held in list entities including this listec entity (Ref Regulation 26(1) of Listing Regulation
ARIDAS R	ABVPT8027A	00169558	Executive Director	Chairperson	MD	21- 09- 1970	NA		02-02-1995	01-04-2020			1	0	1	0
AL	ABXPR2283Q	00170562	Executive Director	Not Applicable		15- 05- 1971	NA		02-02-1995	01-04-2020			1	0	0	0
SHAH	AFXPS5699R	00306082	Executive Director	Not Applicable		20- 12- 1970	NA		06-10-2006	01-04-2020			1	0	0	0
IANDRA	AEHPD1881M	00306106	Executive Director	Not Applicable		23- 11- 1970	NA		06-10-2006	01-04-2020			1	0	0	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																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Independent Director in this listed entity (Refer Regulation 17A of Listing Regulations)
5	Mr	HIMANSHU JAIN	AALPJ3069K	00454477	Executive Director	Not Applicable		10-05-1969	NA		19-07-2010	01-04-2020			1	0
6	Mr	PIYUSHKUMAR MITHILESHKUMAR SINHA	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	NA		12-08-2021			10	3	3
7	Mrs	GAYATRI MUKUL DOCTOR	ACHPD4218J	02012395	Non-Executive - Independent Director	Not Applicable		05-11-1963	NA		06-04-2017			62	1	1
8	Mr	RONAK SUDHIRBHAI SHAH	ANBPS6208A	02292044	Non-Executive - Independent Director	Not Applicable		05-10-1973	NA		01-10-2008	01-04-2019		170	1	1
9	Mr	HARIVADAN PRABHASHANKAR THAKAR	ABAPT5797J	02466067	Non-Executive - Independent Director	Not Applicable		25-05-1952	NA		01-10-2008	01-04-2019		170	1	1
10	Mr	JIGAR HARSHADKUMAR SHAH	ANEPS2005E	09476349	Non-Executive - Independent Director	Not Applicable		27-12-1973	NA		24-01-2022			5	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							
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								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	102			Yes	3	2
3	Nomination and remuneration committee	21-01-2022				Yes	3	3
4	Nomination and remuneration committee	16-05-2022				Yes	3	3
5	Corporate Social Responsibility Committee	30-05-2022				Yes	3	1

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 500 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	Vipul Haridas Thakkar
2	Designation	Managing Director

Signatory Details	
Name of signatory	VIPUL HARIDAS THAKKAR
Designation of person	Managing Director
Place	AHMEDABAD
Date	19-07-2022

