



SBL

INFRATECH LIMITED

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CIN: U70102DL2015PLC283877

Date: 16th March, 2022

To,
BSE Limited,
Department of Corporate Services,
25th floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 543366
ISIN: INE0DLM01024

Subject: Outcome of Independent Directors' Meeting

Respected Sir/Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 16, 2022 wherein, the following items in agenda were discussed:

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy;
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

The meeting was commenced at 1.00 P.M Hrs. and concluded at 1.30 P.M. Hrs.

For and on behalf of
SBL INFRA TECH LIMITED

For SBL INFRA TECH LIMITED

Ankit Sharma
Managing Director
DIN:07238593


Managing Director