

To  
The Listing Department  
Bombay Stock Exchange Limited,  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai-400001

17/11/2021

**Ref- BSE Code: 511447, ISIN: INE706F01013**

Subject: Intimation of the correct constitution of the committees of the company.

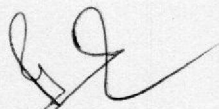
Respected Sir/Madam,

Kindly find enclosed the Intimation of correct constitution of the committees of the Company. The same has been filed with BSE through XBRL as Corporate Governance Report for September 2021 dated 17.11.2021.

The constitution reported with the Quarterly Compliances on 08.10.2021 was filed inadvertently by copying an old and outdated composition. We have uploaded correct composition of the company as approve by the board in its meeting on 30.06.2021

Thanks and Regards

**For; Sylph Technologies Limited**



Rajesh Jain  
Director  
DIN: 01704145



Enclosed: As above

**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
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Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

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17/11/2021

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Subject: Intimation of the correct constitution of the committees of Board.

Respected Sir/Madam,

Pursuant to the Regulation 18 and Regulation 19 of SEBI (LODR) Regulations 2015, the exchange is hereby intimated about the correct constitution of the committees of the company.

S. No.	Name of the Committee	Name of the person	Designation	Category
1.	Audit Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajesh Jain	Member	Non-Executive Non- Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
2.	Nomination and Remuneration Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director

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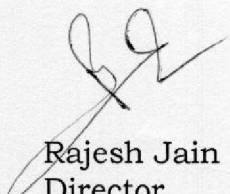
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		Rajesh Jain	Member	Non-Executive Non-Independent Director
3.	Stakeholders Relationship Committee	Rajesh Jain	Chairman	Non-Executive Non-Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
		Jayshri Jain	Member	Non- Executive Non-Independent Director
4.	Independent Directors Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director

**For; Sylph Technologies Limited**



Rajesh Jain  
Director  
DIN: 01704145



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