

**CHARTER OF THE
CORPORATE DEVELOPMENT COMMITTEE OF THE
BOARD OF DIRECTORS OF
SILICON IMAGE, INC.**

As adopted effective February 5, 2008

I. OVERVIEW

The purpose of the Corporate Development Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Silicon Image, Inc. (the “**Company**”) is to assist the Board in fulfilling its responsibilities for overseeing and facilitating the development and implementation of the Company’s business strategies and plans by carrying out the activities enumerated in Part III of this charter (the “**Charter**”).

This Charter should be interpreted in the context of all applicable laws and regulations and the Company’s organizational documents. In the event of any conflict between this Charter and such laws, regulations or documents, such laws, regulations or documents shall control.

II. MEMBERSHIP

The Committee will consist of not less than two members of the Board, with the exact number being determined by the Board. Each of the members of the Committee will satisfy any requirements for membership imposed by applicable laws or regulations, subject to any applicable exemptions and transition provisions.

Members of the Committee shall be appointed by the Board by a majority vote of a quorum of the Board after considering the recommendation of the Governance and Nominating Committee, and may be removed by the Board in its sole discretion. Committee members will serve during their respective term as a director, subject to earlier resignation or removal by a majority vote of a quorum of the Board. Unless a Chairperson is elected by the Board, the members of the Committee may designate a Chairperson by majority vote of the Committee membership.

III. DUTIES AND RESPONSIBILITIES

The following shall be the principal duties and responsibilities of the Committee. These items are set forth as a guide, with the understanding that the Committee may supplement them as appropriate in furtherance of these principal duties and responsibilities and may establish policies and procedures from time to time that the Committee deems necessary or advisable in fulfilling these principal duties and responsibilities.

- The Committee will advise and support the Board and/or management, on an as requested basis, in the development, refinement or implementation of the Company's strategic business goals, objectives or plans. In furtherance of these duties, if so requested by the Board and/or management, the Committee may (among other things):
 - periodically meet with management to identify and develop Board focus on issues that will further the Company's strategic business planning;
 - consider historical and current information regarding (i) the Company's business, prospects, financial condition, operations, technology, products, services, management and competitive position, (ii) general economic, industry and financial market conditions and trends, and (iii) opportunities and competitive factors within the Company's industry; and
 - periodically review and evaluate prior transactions for consistency with, and achievement of, the Company's strategic business goals, objectives or plans.
- The Committee will periodically review this Charter as appropriate and recommend to the Board any changes it determines are appropriate.
- The Committee will perform any other activities required by applicable laws or regulations, including the rules of the SEC and any stock exchange or market on which the Company's capital stock is listed, and may perform other activities that are consistent with this Charter, the Company's organizational documents and applicable laws or regulations, as the Board deems necessary or appropriate.

In order to serve these functions, the Committee, in consultation and coordination with the Company's Chief Executive Officer, shall have direct access to Company personnel and documents, and shall have authority to review any matters appropriate to fulfilling its responsibilities. The Company shall provide appropriate funding to the Committee, as determined by the Board, for payment of the ordinary administrative expenses of the Committee that are appropriate in carrying out its duties pursuant to this Charter.

In addition to the duties and responsibilities set forth above, the Committee shall perform such other duties as are delegated to it by the Board or required under applicable laws or regulations. The Committee may from time to time, as it deems appropriate and consistent with applicable laws and regulations and the Company's organizational documents, form and delegate authority to subcommittees.

IV. MEETINGS:

Meetings of the Committee will be held from time to time, but at least once per quarter, in response to the needs of the Board or as otherwise determined by the Chairperson

of the Committee. Meetings will be presided over by the Chairperson of the Committee, with the agenda for each meeting to be determined by the Chairperson of the Committee after consideration of suggestions from other Committee members and the Company's management. The Committee shall report to the Board from time to time, regularly and as requested by the Board and at such other times as determined by the Committee to be appropriate. In accordance with the bylaws of the Company and in lieu of a meeting, the Committee may also act by unanimous written consent. The Committee may in its sole discretion invite persons who are not members of the Committee to attend Committee meetings, or exclude persons who are not members of the Committee from Committee meetings. Subject to the applicable provisions of the Company's bylaws and the authority of the Board, the Committee shall have the authority to establish its own rules and procedures for notice and conduct of its meetings.

V. MINUTES:

The Committee will maintain written minutes of its meetings and copies of its actions by unanimous written consent, and will cause such minutes and copies of written consents to be filed with the minutes of the meetings of the Board.