

General information about company

Scrip code	532326
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson	MD	01-10-2015			1	0	0	
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable	CEO	01-10-2015			1	0	0	
3	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	29-09-2014			1	0	0	
4	Mrs	V. Sarada Devi	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	P. Pavan Kumar	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	0	0	
6	Mr	K. S. Shanker Rao	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	0	
7	Mr	V. S. Mallick	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	V. S. Mallick	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	Audit Committee	K. S. Shanker Rao	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	K. S. Shanker Rao	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	V. Sarada Devi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	V. S. Mallick	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	V. Sarada Devi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	V. S. Mallick	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	K. S. Shanker Rao	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	V. Sarada Devi	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	V. S. Mallick	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	K. S. Shanker Rao	Non-Executive - Independent Director	Member	

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)
1	04-01-2016		
2	07-01-2016		2
3	01-02-2016		24
4	12-02-2016		10
5		30-05-2016	107
6		30-06-2016	30

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	Required quorum met	12-02-2016	107
2	Nomination and remuneration committee	27-05-2016	Yes	Required quorum met	01-02-2016	115
3	Stakeholders Relationship Committee	18-05-2016	Yes	Required quorum met	18-01-2016	120
4	Corporate Social Responsibility Committee	27-05-2016	Yes	Required quorum met	12-02-2016	104

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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

Signatory Details

Name of signatory	K. Tejaswi
Designation of person	Company Secretary
Place	Secunderabad
Date	13-07-2016

