

**MSEI Symbol**

Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	
ISIN	INE781A01025
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
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		29-09-2015			1	0	0		
4	Mrs	V. Sarada Devi	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	2	0		

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#### 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 (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	P. Pavan Kumar	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	0	0		
6	Mr	K. S. Shanker Rao	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	2	0		
7	Mr	V. S. Mallick	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	2	2		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	02593315	K. S. Shanker Rao	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02593315	K. S. Shanker Rao	Non-Executive - Independent Director	Chairperson	
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	02593315	K. S. Shanker Rao	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	02593315	K. S. Shanker Rao	Non-Executive - Independent Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	
3	02593315	K. S. Shanker Rao	Non-Executive - Independent Director	Member	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	14-02-2018		
2		14-05-2018	88
3		30-05-2018	15

## 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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-05-2018	Yes		14-02-2018	88	
2	Audit Committee	30-05-2018	Yes		14-02-2018	104	
3	Nomination and remuneration committee	30-05-2018	Yes		14-02-2018	104	
4	Stakeholders Relationship Committee	30-05-2018	Yes		04-01-2018	145	
5	Stakeholders Relationship Committee	30-05-2018	Yes		07-02-2018	111	
6	Stakeholders Relationship Committee	30-05-2018	Yes		15-02-2018	103	

**Annexure 1**

**IV. Meeting of Committees**

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Corporate Social Responsibility Committee	30-05-2018	Yes		12-02-2018	106	

**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	NA	
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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	K. Tejaswi
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	K. Tejaswi
Designation of person	Company Secretary and Compliance Office
Place	Secunderabad
Date	10-07-2018



