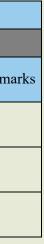
| General information about c | company |
|--|------------------------------|
| Scrip code | 532326 |
| NSE Symbol | INTENTECH |
| MSEI Symbol | NOTLISTED |
| ISIN | INE781A01025 |
| Name of the entity | Intense Technologies Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

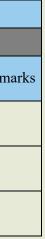
| | | | | | | | | | | Anı | nexure I | | | | | | | | | |
|----|--------------------------|--------------------------------|------------|----------|---|---------------------------------------|-------------------------------|---------------------|--|---|-----------------------------------|---|----------|--|--|---|--|---|--------------------------------------|--------------------------------------|
| | | | | | | | Annex | are l | l to be sub | mitted l | by listed e | ntity on q | uarterl | y basis | | | | | | |
| | | | | | | | | | I. Con | nposition | of Board of | Directors | | | | | | | | |
| | | | | | | | Disclosu | re of n | notes on com | position c | of board of d | lirectors exp | lanatory | | | | | | | |
| | | | | | | | | | | | | Regular Cha | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | lated to MD Date of Re- appointment | Date of | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations | Stakeholder Committee(s) including this listed entity | 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 related to Promoter | MD | 31- 12- 1958 | NA | | 24-07-1990 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 2 | Mr | Jayant Dwarkanath | ABVPD6585H | 00329597 | Executive Director | Not Applicable | | 06- 09- 1964 | NA | | 19-12-2003 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mrs | Chidella Anisha Shastri | ARVPC4584H | 08154544 | Executive Director | Not Applicable | | 17- 01- 1990 | NA | | 27-07-2018 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Tikam Sujan | AWQPS9542R | 02137651 | Non- Executive - Non Independent Director | Not Applicable | | 23- 02- 1959 | NA | | 14-08-2003 | 30-09-2020 | | | 1 | 0 | 0 | 0 | | |

| | | | | | | | | | I. Com | position | of Board | of Direct | ors | | | | | | | |
|---|--------------------------|----------------------------|------------|----------|--|-------------------------------|-------------------------------|---------------------|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|--|--|--------------------------------------|--------------------------------------|
| | | | | | | | Disc | | e of notes or | • | | | - | anatory | | | | | | |
| | | | | | | [| | V | Vether the l | isted enti | ty has a Re | gular Chaiı | rperson | 1 | | | | | | |
| s | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | Mrs | V. Sarada Devi | ABMPV4350P | 02268210 | Non- Executive - Independent Director | Not Applicable | | 17- 12- 1952 | NA | | 21-07-2008 | 30-09-2019 | | 60 | 1 | 1 | 2 | 0 | | |
| 6 | Mr | P. Pavan Kumar | APQPP2853K | 02530632 | Non- Executive - Independent Director | Not Applicable | | 01- 06- 1961 | NA | | 31-01-2009 | 30-09-2019 | | 60 | 1 | 1 | 0 | 0 | | |
| 7 | Mr | K.S. Shanker Rao | ANRPK6122H | 02593315 | Non- Executive - Independent Director | Not Applicable | | 29- 06- 1937 | Yes | 30-09- 2019 | 27-03-2009 | 30-09-2019 | | 60 | 1 | 1 | 2 | 1 | | |
| 8 | Mr | V.S. Mallick | ACKPV9545P | 02665539 | Non- Executive - Independent Director | Not Applicable | | 01- 05- 1965 | NA | | 25-08-2009 | 30-09-2019 | | 60 | 1 | 1 | 2 | 1 | | |

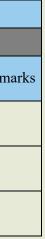
| Au | ıdit Commit | tee Details | | | | | |
|----|---------------|------------------------------|---|-------------------------|------------------------|----------------------|-----|
| | | Whet | her the Audit Committee has a R | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rem |
| 1 | 02593315 | K.S. Shanker Rao | Non-Executive - Independent Director | Chairperson | 30-09-2019 | | |
| 2 | 02268210 | V. Sarada Devi | Non-Executive - Independent Director | Member | 30-09-2019 | | |
| 3 | 02665539 | V.S. Mallick | Non-Executive - Independent Director | Member | 30-09-2019 | | |



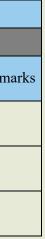
| No | mination ar | nd remuneration commit | tee | | | | |
|----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|------|
| | Wh | nether the Nomination and | remuneration committee has a R | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rema |
| 1 | 02593315 | K.S. Shanker Rao | Non-Executive - Independent Director | Chairperson | 30-09-2019 | | |
| 2 | 02268210 | V. Sarada Devi | Non-Executive - Independent Director | Member | 30-09-2019 | | |
| 3 | 02665539 | V.S. Mallick | Non-Executive - Independent Director | Member | 30-09-2019 | | |



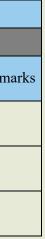
| Sta | ıkeholders F | Relationship Committee | | | | | |
|-----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|------|
| | | Whether the Stakeholders | Relationship Committee has a R | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rema |
| 1 | 02665539 | V.S. Mallick | Non-Executive - Independent Director | Chairperson | 30-09-2019 | | |
| 2 | 02593315 | K.S. Shanker Rao | Non-Executive - Independent Director | Member | 30-09-2019 | | |
| 3 | 02268210 | V. Sarada Devi | Non-Executive - Independent Director | Member | 30-09-2019 | | |



| Ris | sk Managen | nent Committee | | | | | |
|-----|---------------|------------------------------|---|----------------------------|------------------------|----------------------|------|
| | | Whether the Risk | Management Committee has a R | Regular Chairperson | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rema |
| 1 | 02665539 | V.S. Mallick | Non-Executive - Independent Director | Chairperson | 30-09-2019 | | |
| 2 | 02268210 | V. Sarada Devi | Non-Executive - Independent Director | Member | 30-09-2019 | | |
| 3 | 02593315 | K.S. Shanker Rao | Non-Executive - Independent Director | Member | 30-09-2019 | | |



| ~ | ~ | | - | | | | |
|----|---------------|------------------------------|---|-------------------------|------------------------|----------------------|-----|
| Co | orporate Soc | ial Responsibility Comm | littee | | | | |
| | Whet | her the Corporate Social R | Responsibility Committee has a R | Regular Chairperson | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Rem |
| 1 | 02593315 | K.S. Shanker Rao | Non-Executive - Independent Director | Chairperson | 30-09-2019 | | |
| 2 | 02268210 | V. Sarada Devi | Non-Executive - Independent Director | Member | 30-09-2019 | | |
| 3 | 02665539 | V.S. Mallick | Non-Executive - Independent Director | Member | 30-09-2019 | | |



| | Otł | ner Committee | 2 | | | | |
|---|-----|---------------|---------------------------|-------------------------|-------------------------|-------------------------|------|
| S | Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Rema |



| | | | Annexu | ro 1 | | | |
|----|---|---|---|---------------------------------------|---|------------------------------------|---|
| | nexure 1 | (D: / | | | | | |
| | . Meeting of Board of isclosure of notes on d | | | | | | |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 12-02-2021 | | | | Yes | 5 | 2 |
| 2 | 12-03-2021 | | 27 | | Yes | 6 | 2 |
| 3 | | 20-04-2021 | 38 | | Yes | 5 | 2 |
| 4 | | 11-06-2021 | 51 | | Yes | 5 | 2 |

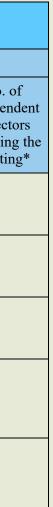
Annexure 1

IV. Meeting of Committees

| | | | | | | | 1 | |
|----|--|--|--|-------------------------------|---------------------------------------|--|---------------------------------------|--|
| | | | Disclosure of notes | on meeting o | of committe | es explanatory | | |
| Sı | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. o Indepen Direct attendin meetir |
| 1 | Audit Committee | 12-02-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 20-04-2021 | 66 | | | Yes | 2 | 2 |
| 3 | Audit Committee | 11-06-2021 | 51 | | | Yes | 2 | 2 |
| 4 | Nomination and remuneration committee | 12-02-2021 | | | | Yes | 2 | 2 |
| 5 | Nomination and remuneration committee | 20-04-2021 | | | | Yes | 2 | 2 |
| 6 | Nomination and remuneration committee | 11-06-2021 | | | | Yes | 2 | 2 |

| of |
|--------|
| ndent |
| tors |
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| | Annexure 1 | | | | | | | |
|-----|--|--|--|-------------------------------|---------------------------------------|--|---------------------------------------|--|
| IV. | Meeting of Cor | nmittees | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. c Indepen Directe attending meetin |
| 7 | Stakeholders Relationship Committee | 12-02-2021 | | | | Yes | 2 | 2 |
| 8 | Stakeholders Relationship Committee | 20-04-2021 | | | | Yes | 2 | 2 |
| 9 | Stakeholders Relationship Committee | 11-06-2021 | | | | Yes | 2 | 2 |
| 10 | Corporate Social Responsibility Committee | 12-02-2021 | | | | Yes | 3 | 3 |
| 11 | Corporate Social Responsibility Committee | 11-06-2021 | | | | Yes | 2 | 2 |



| 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 | | | | |
|----|---|---------------------------|--|--|--|
| V] | | | | | |
| Sr | Subject | Compliance status (Yes | | | |
| 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 500 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 Officer | | |

| Signatory Details | | | |
|--|--------------|--|--|
| Name of signatory | K. Tejaswi | | |
| Designation of person Company Secretary and Compliance Officer | | | |
| Place | Secunderabad | | |
| Date | 21-07-2021 | | |