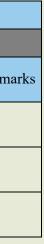
General information about c	company
Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	NOTLISTED
ISIN	INE781A01025
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021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

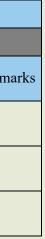
										Anı	nexure I									
							Annex	are l	l to be sub	mitted l	by listed e	ntity on q	uarterl	y basis						
									I. Con	nposition	of Board of	Directors								
							Disclosu	re of n	notes on com	position c	of board of d	lirectors exp	lanatory							
												Regular Cha								
Sr	Title (Mr / 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		

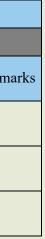
Au	ıdit Commit	tee Details					
		Whet	her the Audit Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	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		



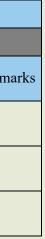
No	mination ar	nd remuneration commit	tee				
	Wh	nether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	02593315	K.S. Shanker Rao	Non-Executive - 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		



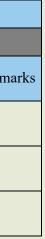
Sta	ıkeholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	02665539	V.S. Mallick	Non-Executive - Independent 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

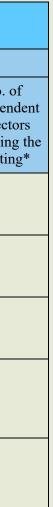
Annexure 1

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

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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		