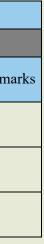
General information about co	ompany
Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	
ISIN	INE781A01025
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

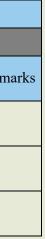
										Anno	exure I							
							Annex	kure ]	l to be sul	omitted by	y listed	entity (	on quarterly	basis				
									I. Co	mposition of	f Board of	<sup>°</sup> Directo	rs					
					Disclosur	e of notes of				^								
	Wether the listed entity has a Regular Chair Whether Chairperson is related to MD of										•							
							Whether	· Chair	person is re	lated to MD	or CEO	Yes						
s	r Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	of	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
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson	MD	31- 12- 1958	24-07-1990	01-10-2018			1	0	0	0		
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		06- 09- 1964	19-12-2003	01-10-2018			1	0	0	0		
3	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17- 01- 1990	27-07-2018	01-10-2018			1	0	0	0		
4	Mr	Tikam Sujan	AWQPS9542R	02137651	Non- Executive - Non Independent Director	Not Applicable		23- 02- 1959	14-08-2003	30-09-2019			1	0	0	0		

							I.	Com	position	of Board	of Dire	ctors						
						Disclo	sure of r	notes o	on composit	tion of boar	d of dire	ectors ex	planatory					
							Weth	er the	listed entit	y has a Reg	ular Cha	airperso	n					
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	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	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	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	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	25-08-2009	30-09-2019		60	1	1	2	1		

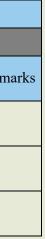
Au	ıdit Commit	tee Details					
		Whet	her the Audit Committee has a R	Regular Chairperson	Yes		
Sr	DIN NumberName of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson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



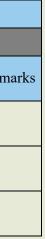
No	mination ar	nd remuneration commit	tee				
	Wh	nether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes		
Sr	r DIN Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	02593315	K.S. Shanker Rao	Non-Executive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



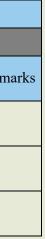
Sta	ıkeholders F	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a R	Regular Chairperson	Yes		
Sr	DIN Name of Committee Category 1 of directors Category 2 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Rema	
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Member	30-09-2019		
3	02268210	D2268210V. Sarada DeviNon-Executive - Independent DirectorM		Member	30-09-2019		



Ris	sk Managen	nent Committee					
		Whether the Risk	Management Committee has a R	Regular Chairperson			
Sr	Sr DIN Name of Committee Category 1 of dire		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	3 02593315 K.S. Shanker Rao Non-Executive - Independed Director		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 NumberName of Committee membersCategory 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	re 1						
An	nexure 1									
III.	III. Meeting of Board of Directors									
Di	isclosure of notes on d	meeting of board of irectors 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
1	25-04-2019				Yes					
2	30-05-2019		34		Yes					
3		09-08-2019	70		Yes	5	2			

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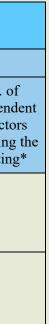
## Annexure 1

## IV. Meeting of Committees

								1
			Disclosure of notes	on meeting o	of committe	es explanatory		
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. of Independer Directors attending th meeting*
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	09-08-2019	70			Yes	2	2
3	Nomination and remuneration committee	30-05-2019				Yes		
4	Nomination and remuneration committee	09-08-2019	70			Yes	2	2
5	Stakeholders Relationship Committee	30-05-2019				Yes		
6	Stakeholders Relationship Committee	09-08-2019	70			Yes	2	2

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	Annexure 1								
]	[ <b>V</b> . ]	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. o Independ Directo attending meetin
,	7	Corporate Social Responsibility Committee	30-05-2019				Yes		
:	8	Corporate Social Responsibility Committee	09-08-2019	70			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					
V]	VI. Affirmations					
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				

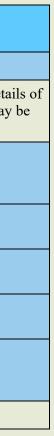


	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	K. Tejaswi	
2 Designation Company Secretary and Compliance Officer			

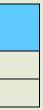
## Annexure III

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" deta non-compliance may given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	1 2 3 4	<ul> <li>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</li> <li>Presence of Chairperson of Audit Committee at the Annual General Meeting</li> <li>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</li> <li>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</li> </ul>	SrParticularsNumber1Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website46(2)2Presence of Chairperson of Audit Committee at the Annual General Meeting18(1)(d)3Presence of Chairperson of the nomination and remuneration committee at the annual general meeting19(3)4Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting20(3)5Whether "Corporate Governance Report" disclosed in Annual Report34(3) read with para C of Schedule V	SrParticularsRegulation Numberstatus (Yes/No/NA)1Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website46(2)Yes2Presence of Chairperson of Audit Committee at the Annual General Meeting18(1)(d)Yes3Presence of Chairperson of the nomination and remuneration committee at the annual general meeting19(3)Yes4Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting20(3)Yes5Whether "Corporate Governance Report" disclosed in Annual Report34(3) read with para C of Schedule VYes



	Annexure III		
	1	Name of signatory	K. Tejaswi
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer	



Signatory Details	
Name of signatory	K. Tejaswi
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	15-10-2019