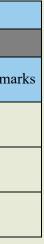
General information about company						
Scrip code	532326					
NSE Symbol	INTENTECH					
MSEI Symbol	NOTLISTED					
ISIN	INE781A01025					
Name of the entity	Intense Technologies Limited					
Date of start of financial year	01-04-2021					
Date of end of financial year	31-03-2022					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2021					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities					

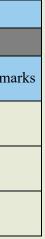
										Anı	nexure I									
							Annex	ure l	l to be sub	mitted l	by listed e	ntity on q	uarterl	y basis						
		I. Composition of Board of Directors																		
							Disclosu	re of n	notes on com	position o	of board of d	lirectors exp	lanatory							
											entity has a l									
Sr	Sr Title Me Director Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 2 of directors Category 2 of directors Date of Birth Date of Refer Reg. 17(1A) of Listing Regulations] Date of Repointment Date of cessation						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	30-09-2021			1	0	0	0		

									I. Com	position	of Board	of Direct	ors							
							Disc		e of notes or	•			-	anatory						
						[W	hether the	listed ent	ity has a Ro	egular Chai	irperson							
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		158	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		152	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		150	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		145	1	1	2	1		

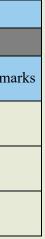
Au	Audit Committee Details								
		Whet	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem		
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	30-09-2019				
2	02268210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



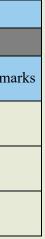
No	mination ar	nd remuneration commit	tee							
	Wh	nether the Nomination and	remuneration committee has a R	Regular Chairperson	Yes					
Sr	DIN Number	Category Lot directors			Date of Appointment	Date of Cessation	Rema			
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson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



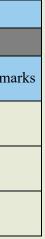
Sta	takeholders Relationship Committee								
		Whether the Stakeholders	Regular Chairperson	Yes					
Sr	DIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directors				Date of Appointment	Date of Cessation	Rema		
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	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	Risk Management 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	Regular Chairperson	Yes					
Sr	r 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



	Annexure 1									
An	Annexure 1									
Ш	. Meeting of Board	l of Directors								
Dis	sclosure of notes on of dire	meeting of board ectors 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* (other than Independent Director)	No. of Independent Directors attending the meeting*			
1	20-04-2021				Yes	5	2			
2	11-06-2021		51		Yes	5	2			
3		13-08-2021	62		Yes	5	2			
4		01-09-2021	18		Yes	5	2			

Annexure 1

IV. Meeting of Committees

			Disclosure of notes of	on meeting of	f committee	s 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* (other than Independent Director)	No. o Indepen Direct attendin meetir
1	Audit Committee	20-04-2021				Yes		
2	Audit Committee	11-06-2021	51			Yes	0	2
3	Audit Committee	13-08-2021	62			Yes	0	2
4	Audit Committee	01-09-2021	18			Yes	0	2
5	Nomination and remuneration committee	20-04-2021				Yes		
6	Nomination and remuneration committee	11-06-2021				Yes		



o. of endent ectors ing the ting*

Annexure 1

IV. Meeting of Committees

s	r 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* (other than Independent Director)	No. Indeper Direct attend the meetin
7	Nomination and remuneration committee	13-08-2021				Yes	0	2
8	Stakeholders Relationship Committee	20-04-2021				Yes		
9	Stakeholders Relationship Committee	11-06-2021				Yes		
1	Stakeholders Relationship Committee	01-09-2021				Yes	0	2
1	Corporate Social Responsibility Committee	11-06-2021				Yes		

. of endent ctors ading ne ting*	

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			

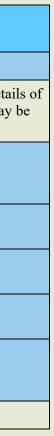


		Annexure 1
Sr	Subject	Compliance status
1 Name of signatory		K. Tejaswi
2	Designation	Company Secretary and Compliance Officer

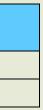
Annexure III

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				
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	1 2 3 4	 Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting 	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		Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure	Additional Half yearly Disclosure				
Applicability of disclosure	Not Applicable				
Reason for Non Applicability	Textual Information(1)				



Signatory Details		
Name of signatory	K. Tejaswi	
Designation of person	Company Secretary and Compliance Officer	
Place	Secunderabad	
Date	20-10-2021	