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	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Half Yearly							
Date of Report	30-09-2022							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

																			_
position of	f board of d	irectors exp	lanatory																
he listed e	ntity has a P	tegular Cha	irperson	Yes															
Whether (Chairperson	related to P	'romoter	Yes	Disqualifica Companies	ation of Direct Act, 2013	ors under secti	on 164 of the											
DIN	Category 1 of directors	Category 2 of directors	3 of	of	director is	Start Date of disqualification	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Reappointment		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	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of o Chairp in Au Stakel Comn held in entii inclu this li entity (Regul 26(1 List Regula
00329398	Director	Chairperson related to Promoter		31- 12- 1958	No					NA		24-07-1990	01-10-2020			1	0	0	0
00329597		Not Applicable		06- 09- 1964	No					NA		19-12-2003	01-10-2020			1	0	0	0
08154544		Not Applicable		17- 01- 1990	No					NA		27-07-2018	01-10-2020			1	0	0	0
02137651		Not Applicable		23- 02- 1959	No					NA		14-08-2003	21-09-2022			1	0	0	0
	DIN 00329398 00329597 08154544	he listed entity has a R Whether Chairperson Category 1 of directors 00329398 Executive Director 08154544 Executive Director Non- Executive - Non Independent	he listed entity has a Regular Chair Whether Chairperson related to Property of directors Category 1 of directors Category 2 of directors Chairperson related to Property of directors Property of director Property of directors Not Applicable Category 2 of directors Chairperson related to Property of directors Not Applicable Non-Executive Not Applicable Non-Independent Not Applicable	Whether Chairperson related to Promoter DIN Category 1 of directors Category 2 of directors Category 3 of directors 00329398 Executive Director Chairperson related to Promoter MD 00329597 Executive Director Not Applicable 08154544 Executive Director Not Applicable 02137651 Non-Executive - Non Independent Not Applicable	he listed entity has a Regular Chairperson Yes Whether Chairperson related to Promoter Yes Whether Chairperson related to Promoter Yes Category 1 of directors of directors of directors Surphy 1 of directors of directors of directors Surphy 2 of directors of directors Surphy 2 of directors of directors Surphy 2 of directors Surphy 3 of directors Surphy 2 of directors Surphy 3 of directors Surphy 4 of directors Su	he listed entity has a Regular Chairperson Yes Whether Chairperson related to Promoter Yes Disqualification Category 1 of directors Category 2 of directors Output Output Category 2 of directors Output Output Output Outp	he listed entity has a Regular Chairperson Yes Whether Chairperson related to Promoter Ves Disqualification of Director Companies Act, 2013 Lategory 1 of directors of director of director is disqualified? Category 1 of directors of directors of directors of director is disqualified? Date of director is disqualified? No 12-12-1958 No 12-1958 No 13-12-1958 No 14-1958 No 15-1959 No 15-1959	he listed entity has a Regular Chairperson Whether Chairperson related to Promoter Whether Chairperson related to Promoter Ves Category 1 of directors Category 2 of directors Odirectors Category 3 of directors Odirectors Category 2 of directors Odirectors Category 3 of directors Odirectors Category 2 of directors Odirectors Odirectors Category 3 of directors Odirectors Odirectors Category 2 of directors Odirectors Odirectors Odirectors Odirectors Category 2 of directors Odirectors Odirectors	he listed entity has a Regular Chairperson Whether Chairperson related to Promoter Whether Chairperson related to Promoter Category 1 of directors Category 2 of directors O0329398 Executive Director Not Applicable O2137651 Non Independent Non	The listed entity has a Regular Chairperson Yes Whether Chairperson related to Promoter Yes Disqualification of Directors under section 164 of the Companies Act, 2013 Lategory 1 of directors Category 3 of directors Date of Dat	The listed entity has a Regular Chairperson Yes Whether Chairperson related to Promoter Ves Category 1 of directors Category 2 of directors Category 3 of directors Sinth Date of director is Machine Executive Not Applicable Not Independent Not Independent	The listed entity has a Regular Chairperson related to Promoter Ves Disqualification of Directors under section 164 of the Companies Act, 2013 Category 1 of directors of disqualification of Directors under section 164 of the Companies Act, 2013 Note the companies Act, 2013	He listed entity has a regular Chairperson related to Promoter Yes Category Category Category of directors Category of directors Date of passing appointment	he listed entity has a Regular Chairperson related to Promoter Part Category 2 of directors Category 2 of directors Category 2 of directors Promoter Pro	He listed entity has a Regular Chairperson related to Promoter Survey of directors Date of appointment Start Date of directors Start Date of disqualification Start Date of Date of Regulations Start Date of R	Ne listed entity has a Regular Chairperson related to Promote 1 Category 1 of director 2 of director 2 of promoter 3 of promoter 2 of promoter 2 of promoter 3 of promote	He listed entity has a Regular Chairperson	No listed with last a Regular Chairperson Yes	He listed tentified to the list of the lis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	$\overline{}$											$\overline{}$			-				
	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointment	Date of Reappointment	months)	Directorship in listed entities including this listed entity (Refer	in listed entities including this listed	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in listed entities including this listed entity (Refe Regulation
50P	02268210	Non- Executive - Independent Director	Not Applicable		17- 12- 1952	No					NA		21-07-2008	30-09-2019	170	1	1	2	0
3K	02530632	Non- Executive - Independent Director	Not Applicable		01- 06- 1961	No					NA		31-01-2009	30-09-2019	164	1	1	0	0
22H	02502215	Non- Executive - Independent Director	Not Applicable		29- 06- 1937	No						30-09- 2019	27-03-2009	30-09-2019	162	1	1	2	1
45P	02665539	Non- Executive - Independent Director	Not Applicable		01- 05- 1965	No					NA		25-08-2009	30-09-2019	157	1	1	2	1

Au	Audit Committee Details											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
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	Nomination and remuneration committee											
	Wh											
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks								
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	Stakeholders Relationship Committee											
Sr	DIN Number	Date of Appointment	Date of Cessation	Remarks								
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							

Ri	Risk Management Committee											
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
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	Corporate Social Responsibility Committee											
	Whetl											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
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							

O)th	ner Committee					
S	r	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1											
An	Annexure 1											
III.	III. Meeting of Board of Directors											
Di	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	30-05-2022				Yes	8	7	4				
2		13-08-2022	74		Yes	8	6	3				

Annexure 1

IV. Meeting of Committees

		Disclo	sure of notes o	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	8	8	4	3
2	Audit Committee	13-08-2022	74			Yes	8	8	3	3
3	Stakeholders Relationship Committee	13-08-2022				Yes	8	8	3	3

	Annexure 1										
V.	V. Related Party Transactions										
Sr	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 1000 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	Saheli Banerjee	
2	Designation	Company Secretary and Compliance Officer	

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be 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		

Any other information to be provided

	Annexure III			
1 Name of signatory Saheli Banerjee		Saheli Banerjee		
2	Designation	Company Secretary and Compliance Officer		

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

Signatory Details			
Name of signatory	Saheli Banerjee		
Designation of person	Company Secretary and Compliance Officer		
Place	Hyderabad		
Date	18-10-2022		