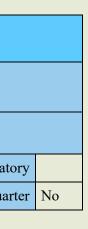
General information about company		
Scrip code	532326	
Name of the entity	Intense Technologies Limited	
Date of start of financial year	01-04-2016	
Date of end of financial year	31-03-2017	
Reporting Quarter	Quarterly	
Date of Report	31-12-2016	
Risk management committee Not Applicable		

	Annexure I		
Annexure I to be submitted by listed entity on quarterly basis			
	I. Composition of Board of Directors		
	Disclosure of notes on composition of board of directors explanate		
	Is there any change in information of board of directors compare to previous quar		



Annexure 1			
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory			
Is there any change in information of committees compare to previous quarter No			

	Annexure 1			
An	Annexure 1			
III.	Meeting of Board of Directors			
	Disclosure of notes on n	neeting 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 (i number of days)	
1	05-08-2016			
2	11-08-2016		5	
3		03-10-2016	52	
4		09-11-2016	36	
5		31-12-2016	51	



Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Nan ot com
1	Audit Committee	09-11-2016	Yes	Required quorum met	05-08-2016	95	
2	Nomination and remuneration committee	09-11-2016	Yes	Required quorum met	05-08-2016	95	
3	Stakeholders Relationship Committee	12-10-2016	Yes	Required quorum met	03-08-2016	69	
4	Stakeholders Relationship Committee	21-11-2016	Yes	Required quorum met	03-08-2016	109	
5	Corporate Social Responsibility Committee	09-11-2016	Yes	Required quorum met	03-08-2016	97	



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	NA		
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	NA		



	Annexure 1					
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 100 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				



Signatory Details		
Name of signatory	K. Tejaswi	
Designation of person	Company Secretary	
Place	Secunderabad	
Date	10-01-2017	