

General information about company

Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	
ISIN	INE781A01025
Name of the entity	Intense Technologies Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	01-10-2018			1	0	0		
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		01-10-2018			1	0	0		
3	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		14-08-2003			1	0	0		
4	Mrs	V. Sarada Devi	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	0		

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 explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mr	P. Pavan Kumar	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	0	0		
6	Mr	K.S. Shanker Rao	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1		
7	Mr	V.S. Mallick	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1		
8	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		01-10-2018			1	0	0		

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 Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014		
3	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Member	29-09-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02665539	V.S. Mallick	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014		
3	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Member	29-09-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02593315	K.S. Shanker Rao	Non-Executive - Independent Director	Chairperson	29-09-2014			
2	02268210	V. Sarada Devi	Non-Executive - Independent Director	Member	29-09-2014			
3	02665539	V.S. Mallick	Non-Executive - Independent Director	Member	29-09-2014			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)
1	27-07-2018		
2	14-08-2018		17
3		01-11-2018	78
4		11-12-2018	39

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-11-2018	Yes		14-08-2018	78	
2	Audit Committee	01-11-2018	Yes		27-07-2018	96	
3	Nomination and remuneration committee	01-11-2018	Yes		14-08-2018	78	
4	Nomination and remuneration committee	11-12-2018	Yes		27-07-2018	136	
5	Stakeholders Relationship Committee	01-11-2018	Yes		14-08-2018	78	
6	Corporate Social Responsibility Committee	01-11-2018	Yes		14-08-2018	78	

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

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 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

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	09-01-2019

