

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson														Yes				
Whether Chairperson is related to MD or CEO														Yes				
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	No
Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson	MD	31-12-1958	NA		24-07-1990	01-10-2018		1	0	0	0			
Jayant Dwarkanath	ABVVD6585H	00329597	Executive Director	Not Applicable		06-09-1964	NA		19-12-2003	01-10-2018		1	0	0	0			
Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17-01-1990	NA		27-07-2018	01-10-2018		1	0	0	0			
Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02-1959	NA		14-08-2003	30-09-2019		1	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 Chair in A Stake Com held in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	V. Sarada Devi	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		17-12-1952	NA		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	NA		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	Yes	30-09-2019	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	NA		25-08-2009	30-09-2019		60	1	1	2	1

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	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		

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	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		

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	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	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		

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	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		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019				Yes		
2		25-10-2019	76		Yes	6	3
3		14-11-2019	19		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes		
2	Audit Committee	14-11-2019	96			Yes	3	3
3	Nomination and remuneration committee	09-08-2019				Yes		
4	Nomination and remuneration committee	14-11-2019	96			Yes	3	3
5	Stakeholders Relationship Committee	09-08-2019				Yes		
6	Stakeholders Relationship Committee	14-11-2019	96			Yes	3	2

Annexure 1**IV. Meeting of Committees**

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	09-08-2019				Yes		
8	Corporate Social Responsibility Committee	14-11-2019	96			Yes	3	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

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 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

Signatory Details

Name of signatory	K. Tejaswi
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	08-01-2020

