

14th January, 2016
Ref.: ITL/BSE/2015-16

To
The General Manager,
DCS-CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2015;

Ref: BSE Scrip code: 532326;

With reference to the subject cited, we submit the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015, as per SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Intense Technologies Limited



Navajyoth Puttaparthi
Company Secretary & Compliance Officer

Encl: a/a

Report on Corporate Governance

1. Name of Listed Entity: Intense Technologies Limited

2. Quarter ending 31st December, 2015

1. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Krishna Shastri Chidella	PAN: ABJPC7629K DIN: 00329398	Chairman-Executive Director	01/10/2012	NA	1	Nil	Nil
Mr.	Jayant Dwarkanath	PAN: ABVPD6585H DIN: 00329597	Executive Director	01/10/2012	NA	1	Nil	Nil
Mr.	Tikam Sujan	PAN: DIN: 02137651	Non-Executive Director	14/08/2003	NA	1	Nil	Nil
Ms.	Sarada Devi Vemuri	PAN: DIN: 02268210	Non-Executive - Independent Director	30/09/2008	5 Years	1	2	1
Mr.	P. Pavan	PAN:	Non-	30/09/2	5	1	Nil	Nil



Intense Technologies Limited

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	Kumar	DIN: 02530632	Executive - Independe nt Director	009	Years			
Mr.	Srivath Shanker Rao Kanduk uri	PAN: DIN: 02593315	Non- Executive - Independe nt Director	30/09/2 009	5 Years	1	2	Nil
Mr.	Siva Rama Mallick Vadlam ani	PAN: DIN: 02665539	Non- Executive - Independe nt Director	30/09/2 009	5 Years	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	V.S. Mallick V. Sarada Devi K.S. Shanker Rao	Chairman-Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director
2. Nomination & Remuneration Committee	K. S. Shanker Rao V. Sarada Devi V.S. Mallick	Chairman-Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director
3. Risk Management Committee(if applicable)	V. S. Mallick V. Sarada Devi K. S. Shanker Rao	Chairman-Non-Executive -Independent Director Non-Executive -Independent Director Non-Executive -Independent Director



4. Stakeholders Relationship Committee'	V. Sarada Devi	Chairman-Non-Executive -Independent Director
	V.S. Mallick	Non-Executive -Independent Director
	K.S. Shanker Rao	Non-Executive -Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13 Aug 2015	26 Oct 2015, 13 Nov 2015	73 Days, 91 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
1. Audit Committee- 13.11.2015	Yes	1. Audit Committee- 13.08.2015	Yes
2. Nomination & Remuneration Committee - 26.10.2015 and 13.11.2015	Yes	2. Nomination & Remuneration Committee - 13.08.2015	Yes
3. Risk Management Committee-13.11.2015	Yes	3. Risk Management Committee-13.08.2015	Yes
4. Stakeholders Relationship Committee-13.11.2015	Yes	4. Stakeholders Relationship Committee-13.08.2015	Yes

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/N) refer note below:
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
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Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:




Navajyoth Puttaparthi
Company Secretary & Compliance Officer

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.