General information about co	mpany
Scrip code	532326
NSE Symbol	INTENTECH
MSEI Symbol	NOTLISTED
ISIN	INE781A01025
Name of the entity	INTENSE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

	Annexure I													
		Anr	exure I to be	submitted	by listed entity on qua	arterly basis								
	I. Composition of Board of Directors													
	Disclosure of notes on composition of board of directors explanatory													
				W	Thether the listed entity has	a Regular Chairperson	Yes							
					Whether Chairperson is	related to MD or CEO	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 Birth						
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson related to Promoter	MD	31-12- 1958						
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable		06-09- 1964						
3	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable		17-01- 1990						
4	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable		23-02- 1959						
5	Mrs	Sarada Devi Vemuri	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		17-12- 1952						
6	Mr	Pavan Kumar Pulavarty	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable		01-06- 1961						
7 Mr Srivath Shanker Rao Kandukuri ANRPK6122H 02593315 Non-Executive - Independent Director Not Applicable								29-06- 1937						
8	Mr		01-05- 1965											
9	Mr	Gopala Krishna Dhanyamraju	AAAPD0377K	08217921	Non-Executive - Independent Director	Not Applicable		28-11- 1963						
			I.	Composition	of Board of Directors									

			_						
	Disqua	llification of Directo	ors under s	ection 164 (of the Compa	nies Act, 2013			
Sr	Whether the director is disqualified?	Start Date of disqua	alification	End Date	of disqualificati	on Details	of disqualification	on Cu	rrent status
1	No								Active
2	No								Active
3	No								Active
4	No								Active
5	No								Active
6	No								Active
7	No								Active
8	No								Active
9	No								Active
		I. Com	position of	Board of D	Directors				
				No of	No of Independent	Number of	No of post of Chairperson		

Directorship

in listed

Whether

Number

02665539

02593315

members

Shyamsunder Mallick

Srivath Shanker Rao

Vadlamani

Kandukuri

Kandukuri

Corporate Social Responsibility Committee

III. Meeting of Board of Directors

of board of directors

explanatory

quarter in

chronological order)

Place

Date

(in number

of days)

Disclosure of notes on meeting

Name of Committee

members

Srivath Shanker Rao

DIN

Number

02593315

Sr

Directorship

memberships

in Audit/

in Audit/

Stakeholder

8	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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 NA		24-07- 1990	01-10- 2023			1	0	0	0		
	2 NA		19-12- 2003	01-10- 2023			1	0	0	0		
	3 NA		27-07- 2018	01-10- 2023			1	0	0	0		
	4 NA		14-08- 2003	29-09- 2023			1	0	0	0		
	5 NA		21-07- 2008	30-09- 2019		185	1	1	2	0		
	6 NA		31-01- 2009	30-09- 2019		179	1	1	0	0		
	7 Yes	30-09- 2019	27-03- 2009	30-09- 2019		177	1	1	2	1		
	8 NA		25-08- 2009	30-09- 2019		172	1	1	2	1		
	9 NA		25-07- 2023	25-07- 2023		6	1	0	0	0		
	Audit Commi	ttee Detail	ls									

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Chairperson 30-09-2019				
2	02268210	Sarada Devi Vemuri	Non-Executive - Member 30-09-2019				
3	02665539	Shyamsunder Mallick Vadlamani	Non-Executive - Member 30-09-2019		30-09-2019		
No	mination and	l remuneration committee					
	Whe	ther the Nomination and re	muneration committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

directors

Chairperson

Member

Appointment

30-09-2019

30-09-2019

Date of

Appointment

30-09-2019

Date of

Cessation

Remarks

Category 2 of

directors

Chairperson

Cessation

Whether the Audit Committee has a Regular Chairperson Yes

1	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	02268210	Sarada Devi Vemuri	Non-Executive - Independent Director	Member	30-09-2019		
3	02665539	Shyamsunder Mallick Vadlamani	Non-Executive - Independent Director	Member	30-09-2019		
Sta	ikeholders R	elationship Committee					
	W	Thether the Stakeholders Re	elationship Committee has a R	tegular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Non-Executive -

Category 1 of directors

3	02268210	Sarada Devi Vemuri	Non-Executive - Member 30-09-2019		30-09-2019		
Ri	sk Managem	ent Committee					
		Whether the Risk M	anagement Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors Category 2 of Appointment			Date of Cessation	Remarks
1	02665539	Shyamsunder Mallick Vadlamani	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	02268210	Sarada Devi Vemuri	Non-Executive - Independent Director Member 30-09-2019				
3	02593315	Srivath Shanker Rao	Non-Executive -	Member	30-09-2019		

1	02593315	Kandukuri	Indep	endent Director	Chai	rperson	30-09-201	19		
2	02268210	Sarada Devi Vemuri		Executive - endent Director	Mem	ıber	30-09-202	19		
3	02665539	Shyamsunder Mallick Vadlamani		Executive - endent Director	Mem	ıber	30-09-202	19		
Otl	her Committe	ee								
Sr	DIN Number	Name of Committee me	mbers	Name of other comm	ittee	Category 1 of	directors	Categor	y 2 of directors	Remarks
				Annexur	e 1					
An	nexure 1									

S	Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum ga between any t consecutive (number of day	wo no	t requ ling Qu	Whether nirement of orum met Yes/No)	Total Number of Directors as on date of the meeting	Number Directors pr (All direc includir Independ Directo	esent* tors Ir ng at	No. of dependent Directors tending the meeting*
1	1	25-07-2023				Yes		8	6	3	
2	2		27-10-2023	93		Yes		9	7	4	
						Annexu	ıre 1				
Ι	V.	Meeting of Co	ommittees								
			Disclo	osure of notes o	n meeting of	committee	s explanatory	7			
			Date(s) of meeting	Maximum			Whether	Total Number of	Number of Directors	No. of	No. of members attending

date

(Yes/No)

Independent Director)

as on date

of the

meeting

than

Board of

Directors)

the

meeting*

Yes

Audit Committee	25-07-2023								
Committee					Yes	3	3	3	0
Audit Committee	27-10-2023	93			Yes	3	3	3	0
Nomination and remuneration committee	25-07-2023				Yes	3	3	3	0
Nomination and remuneration committee	27-10-2023	93			Yes	3	3	3	0
Stakeholders Relationship Committee	27-10-2023				Yes	3	3	3	0
				Annexu	re 1				
Related Party	Transactions								
Sr Subject									
Whether prior	approval of aud	lit committee o	obtained		Yes				
2 Whether shareholder approval obtained for material RPT				7	NA				
Whether details of RPT entered into pursuant to omnibus approvation have been reviewed by Audit Committee					Yes				
	Nomination and remuneration committee Nomination and remuneration and remuneration committee Stakeholders Relationship Committee Related Party Subject Whether prior Whether share Whether detail	Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee Stakeholders Relationship Committee Related Party Transactions Subject Whether prior approval of aud Whether shareholder approval Whether details of RPT entere	Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee Stakeholders Relationship Committee Subject Whether prior approval of audit committee of Whether shareholder approval obtained for a Whether details of RPT entered into pursuar	Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee Stakeholders Relationship Committee Stakeholders Relationship Committee Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus	Committee Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee 27-10-2023 27-10-2023 Annexumate Stakeholders Relationship Committee Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval	Committee Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee Stakeholders Relationship Committee Committee Annexure 1 Related Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval	Committee 27-10-2023 93 Yes 3 Nomination and remuneration committee 25-07-2023 93 Yes 3 Nomination and remuneration committee 27-10-2023 93 Yes 3 Stakeholders Relationship Committee 27-10-2023 Pyes 3 Annexure 1 Related Party Transactions Subject Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained Pyes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval	Committee Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Nomination and remuneration committee Stakeholders Relationship Committee Stakeholders Relationship Committee Stakeholders Relationship Committee Table Lelated Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Ves	Committee 27-10-2023 93 Yes 3 3 3 Nomination and remuneration committee 25-07-2023 93 Yes 3 3 3 Nomination and remuneration committee 27-10-2023 93 Yes 3 3 3 Stakeholders Relationship Committee 27-10-2023 Yes 3 3 3 Annexure 1 Stelated Party Transactions Subject Compliance status (Yes/No/NA) If status is Notdetails of non compliance may be given be whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes Ye

	Annexure 1								
VI	T. 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)	No							
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							

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								
		Annexure 1							
Sr	Subject	Compliance status							
1	Name of signatory Pratyusha Podugu								
2	Designation Company Secretary and Compliance Officer								

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.

data or documents during the quarter	
	Signatory Details
Name of signatory	Pratyusha Podugu
Designation of person	Company Secretary and Compliance Officer

Hyderabad 18-01-2024

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of No