

General information about company	
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							
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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Chidella Krishna Shastri	ABJPC7629K	00329398	Executive Director	Chairperson related to Promoter	MD
2	Mr	Jayant Dwarkanath	ABVPD6585H	00329597	Executive Director	Not Applicable	
3	Mrs	Chidella Anisha Shastri	ARVPC4584H	08154544	Executive Director	Not Applicable	
4	Mr	Tikam Sujan	AWQPS9542R	02137651	Non-Executive - Non Independent Director	Not Applicable	
5	Mrs	Sarada Devi Vemuri	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable	
6	Mr	Pavan Kumar Pulavarty	APQPP2853K	02530632	Non-Executive - Independent Director	Not Applicable	
7	Mr	Srivath Shanker Rao Kandukuri	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable	
8	Mr	Shyamsunder Mallick Vadlamani	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable	
9	Mr	Gopala Krishna Dhanyamraju	AAAPD0377K	08217921	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current 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. Composition of Board of Directors											
Sr	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 (with reference to proviso to regulation 17A(1) & 17A(2))	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
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 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	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		

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	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		

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	Shyamsunder Mallick Vadlamani	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director	Member	30-09-2019		
3	02268210	Sarada Devi Vemuri	Non-Executive - Independent Director	Member	30-09-2019		

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	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 Kandukuri	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	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		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-07-2023				Yes	8	6	3
2		27-10-2023	93		Yes	9	7	4

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2023				Yes	3	3	3	0
2	Audit Committee	27-10-2023	93			Yes	3	3	3	0
3	Nomination and remuneration committee	25-07-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	27-10-2023	93			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-10-2023				Yes	3	3	3	0

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 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
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	Pratyusha Podugu
2	Designation	Company Secretary and Compliance Officer

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 data or documents during the quarter	No

Signatory Details	
Name of signatory	Pratyusha Podugu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-01-2024