

General information about company	
Scrp code	532326
NSE Symbol	INTECH
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	Yearly
Date of Report	31-03-2024
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								
Whether Chairperson is related to MD or CEO								
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 Swastri	ARIPC7629K	00329398	Executive Director	Chairperson related to Promoter	MD	31-12-1958
2	Mr	Jayant Dwarkanath	ARBVPD658H	00329597	Executive Director	Not Applicable		06-09-1964
3	Mrs	Chidella Anishia 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 Venuri	ABMPV4350P	02268210	Non-Executive - Independent Director	Not Applicable		17-12-1952
6	Mr	Pavan Kumar Pulavarty	APQP2853K	02530632	Non-Executive - Independent Director	Not Applicable		01-06-1961
7	Mr	Srivath Shanker Rao Kandukuri	ANRPK6122H	02593315	Non-Executive - Independent Director	Not Applicable		29-06-1957
8	Mr	Shyamsunder Mallick Vidlamani	ACKPV9545P	02665539	Non-Executive - Independent Director	Not Applicable		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				
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	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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors 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 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	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		188	1	1	2	0			
6	NA		31-01-2009	30-09-2019		182	1	1	0	0			
7	Yes	30-09-2019	27-03-2009	30-09-2019		180	1	1	2	1			
8	NA		25-08-2009	30-09-2019		175	1	1	2	1			
9	NA		25-07-2023	25-07-2023		9	1	0	0	0			

Audit Committee Details						
Whether the Audit 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
1	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director	Chairperson	30-09-2019	
2	02268210	Sarada Devi Venuri	Non-Executive - Independent Director	Member	30-09-2019	
3	02665539	Shyamsunder Mallick Vidlamani	Non-Executive - Independent Director	Member	30-09-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director	Chairperson	30-09-2019	
2	02268210	Sarada Devi Venuri	Non-Executive - Independent Director	Member	30-09-2019	
3	02665539	Shyamsunder Mallick Vidlamani	Non-Executive - Independent Director	Member	30-09-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	02665539	Shyamsunder Mallick Vidlamani	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 Venuri	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
1	02665539	Shyamsunder Mallick Vidlamani	Non-Executive - Independent Director	Chairperson	30-09-2019	
2	02268210	Sarada Devi Venuri	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director	Chairperson	30-09-2019	
2	02268210	Sarada Devi Venuri	Non-Executive - Independent Director	Member	30-09-2019	
3	02665539	Shyamsunder Mallick Vidlamani	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 I								
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	27-10-2023				Yes	9	7	4
2		19-01-2024	83		Yes	9	9	5

Annexure I										
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 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)	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	27-10-2023				Yes	3	3	3	0
2	Audit Committee	19-01-2024	83			Yes	3	3	3	0

Annexure I			
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 I		
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)	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 I		
Sr	Subject	Compliance status
1	Name of signatory	Pratyusha Podugu
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://in10stech.com/
2	Terms and conditions of appointment of independent directors	Yes		https://in10stech.com/investors/policies
3	Composition of various committees of board of directors	Yes		https://in10stech.com/investors/board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://in10stech.com/investors/policies
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		https://in10stech.com/investors/policies
6	Criteria of making payments to non-executive directors	Yes		https://in10stech.com/investors/policies
7	Policy on dealing with related party transactions	Yes		https://in10stech.com/investors/policies
8	Policy for determining materiality of subsidiaries	Yes		https://in10stech.com/investors/policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://in10stech.com/investors/policies
10	Email address for grievance redressal and other relevant details	Yes		https://in10stech.com/investors/investor-contacts
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://in10stech.com/investors/investor-contacts
12	Financial patterns	Yes		https://in10stech.com/investors/results
13	Shareholding pattern	Yes		https://in10stech.com/investors/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://in10stech.com/investors/earnings-call
15.2	Audio or video recordings and transcripts of post earnings quarterly calls	Yes		https://in10stech.com/investors/earnings-call
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://in10stech.com/investors/stock-exchange-compliances
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://in10stech.com/investors/subsidiaries
20	Secretarial Compliance Report	Yes		https://in10stech.com/investors/secretarial-compliance-reports
21	Materiality Policy as per Regulation 30 (4)	Yes		https://in10stech.com/investors/policies
22	Disclosure of contract details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://in10stech.com/investors/policies
23	Disclosures under regulation 30(8)	Yes		https://in10stech.com/investors/stock-exchange-compliances
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://in10stech.com/investors/policies
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://in10stech.com/investors/annual-returns
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://in10stech.com/investors/company-overview
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://in10stech.com/investors/company-overview

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independent director eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1), (2), (3), (4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1		