Scrip code 532326 NSE Symbol INTENTECH MSEI Symbol NOTLISTED INE781A01025 ISIN INTENSE TECHNOLOGIES LIMITED Name of the entity 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 Not Applicable Risk management committee 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 Title (Mr Date of Category 3 of Name of the Director PAN DIN Category 1 of directors Category 2 of directors directors / Ms) Birth Chidella Krishna 31-12-Chairperson related ABJPC7629K 00329398 MDMr **Executive Director** Shastri to Promoter 1958 06-09-ABVPD6585H 00329597 **Executive Director** Not Applicable Mr Jayant Dwarkanath 1964 17-01-Chidella Anisha ARVPC4584H | 08154544 **Executive Director** Mrs Not Applicable Shastri 1990 23-02-Non-Executive - Non 02137651 Tikam Sujan AWQPS9542R Not Applicable Mr **Independent Director** 1959 17-12-Non-Executive -ABMPV4350P 02268210 Mrs Sarada Devi Vemuri Not Applicable **Independent Director** 1952 Pavan Kumar Non-Executive -01-06-APQPP2853K 02530632 Not Applicable Mr Pulavarty **Independent Director** 1961 Srivath Shanker Rao Non-Executive -29-06-Mr ANRPK6122H 02593315 Not Applicable Kandukuri **Independent Director** 1937 01-05-Shyamsunder Mallick Non-Executive -ACKPV9545P 02665539 Not Applicable Mr Vadlamani Independent Director 1965 Gopala Krishna Non-Executive -28-11-08217921 Mr AAAPD0377K Not Applicable **Independent Director** Dhanyamraju 1963 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status Active No 2 No Active 3 No Active 4 No Active 5 No Active 6 No Active No Active 8 No Active 9 No Active I. Composition of Board of Directors No of post of No of Number of Chairperson Independent No of in Audit/ memberships Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee entities entities Tenure resolution Date of Committee(s) held in Notes for Notes for **Initial Date** including including Reason passed? passing Date of Re-Date of including this listed this listed of this listed for director appointment [Refer Reg special cessation listed entity entities roviding providing entity (Refer appointment (in entity [with Cessation 17(1A) of resolution (Refer including PAN DIN months) Regulation reference to Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer regulation Listing Listing Regulation Regulations) 17A(1) & 26(1) of Regulations) 17A(2)] Listing Regulations) 24-07-01-10-0 1 0 0 NA 1990 2023 19-12-01-10-0 0 NA 0 2003 2023 27-07-01-10-3 0 0 NA 1 0 2018 2023 14-08-29-09-0 0 0 NA 1 2003 2023 30-09-21-07-5 188 2 0 NA 1 1 2008 2019 31-01-30-09-6 0 NA 182 1 1 0 2009 2019 30-09-27-03-30-09-2 Yes 180 1 1 1 2019 2009 2019 25-08-30-09-8 1 1 2 NA 175 1 2009 2019 25-07-25-07-9 9 0 1 0 0 NA 2023 2023 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Nomination and remuneration committee has a Regular Chairperson

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

Category 1 of directors

Category 1 of directors

Independent Director

Independent Director

Independent Director

directors

Category 2 of

directors

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Chairperson

Member

Member

Chairperson

Member

Member

Chairperson

Member

Member

Sr

Number

02593315

02268210

02665539

DIN

Number

02593315

02268210

02665539

DIN

Number

02665539

02593315

02268210

DIN

Number

02665539

02268210

Risk Management Committee

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

27-10-2023

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Committee

Committee

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

19-01-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

27-10-2023

19-01-2024

83

Maximum

gap

between

any two

consecutive

(in number

of days)

83

requirements) Regulations, 2015 a. Audit Committee

Subject

Item

Sr

16

18

19

20

21

22

23

Item

exchange

obtained

relevant financial year

regulation 30(5)

Secretarial Compliance Report

are authorized for the purpose of

Disclosures under regulation 30(8)

Dividend Distribution policy as per

in a separate section as specified in

Compliance with regulation 46(3) with

respect to accuracy of disclosures on the

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility

specified in regulation 32

of the Companies Act, 2013

website and timely updating

Regulation 43A(1)

regulation 46(2)

II. Annual Affirmations

Board composition

Code of Conduct

personnel

management

the listed entity

Name of signatory

Designation

III. Affirmations

Particulars

Applicability of disclosure

Textual Information(1)

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Declaration from Independent Director

Directors who resigned from the listed entity

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

breaches or loss of data or documents during the quarter

Directors and Officers insurance

44 | Memberships in Committees

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors

simultaneously with submission to stock

post earnings/quarterly calls

Audio or video recordings and transcripts of

New name and the old name of the listed

Advertisements as per regulation 47 (1)

Credit rating or revision in credit rating

Separate audited financial statements of each

subsidiary of the listed entity in respect of a

Materiality Policy as per Regulation 30 (4)

Disclosure of contact details of KMP who

determining materiality as required under

Statements of deviation(s) or variations(s) as

Annual return as provided under section 92

Confirmation that the above disclosures are

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of

Composition of various committees of

Code of conduct of board of directors and

Designation

Details of business

independent directors

board of directors

Maximum gap

between any two

consecutive (in

number of days)

members

Srivath Shanker Rao

Sarada Devi Vemuri

Shyamsunder Mallick

Name of Committee

members

Srivath Shanker Rao

Sarada Devi Vemuri

Shyamsunder Mallick

Name of Committee

members

Shyamsunder Mallick

Srivath Shanker Rao

Sarada Devi Vemuri

Name of Committee

members

Shyamsunder Mallick

Sarada Devi Vemuri

Srivath Shanker Rao

Vadlamani

Kandukuri

Vadlamani

Vadlamani

Kandukuri

Stakeholders Relationship Committee

Kandukuri

Vadlamani

Nomination and remuneration committee

General information about company

3	02593315	Srivath Shanker Rao Kandukuri	Non-Executive - Independent Director		Member	Member 30-09-20				
Co	rporate Socia	al Responsibility Commit	tee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes										
Sr	DIN Number	Name of Committee members	Cate	egory 1 of directors	Category 2 of directors			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				
Ot	her Committ	ee								
Sr	DIN Numbe	r Name of Committee me	mbers	Name of other comm	ittee Category 1 of	directors Category		y 2 of directors	Remarks	
	Annexure 1									
An	nexure 1									
III	. Meeting of l	Board of Directors								

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Annexure 1

Reson for

not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Pratyusha Podugu

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

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)

If status is Nodetails

Web address

directors

https://in10stech.com/

https://in10stech.com/investors/policies

https://in10stech.com/investors/board-of-

https://in10stech.com/investors/policies

of non-compliance

may be given here.

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Total Number

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

9

9

Date of

Cessation

Date of

Cessation

Date of

Cessation

Date of

Cessation

Appointment

30-09-2019

30-09-2019

30-09-2019

Date of

Appointment

30-09-2019

30-09-2019

30-09-2019

Date of

Appointment

30-09-2019

30-09-2019

30-09-2019

Date of

Appointment

Number of

Directors present*

(All directors

including

Independent

Director)

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)

0

0

No. of

Independent

Directors

attending

the

meeting*

Yes

Yes

Yes

NA

Yes

Yes

Yes

3

3

30-09-2019

30-09-2019

Yes

Yes

Yes

Remarks

Remarks

Remarks

Remarks

				Annexu	ıre 1					
7.]	Related Party Transactions									
r	Subject				Compliance (Yes/No/NA		If status is No compliance m			
	Whether prior approval of a	udit committee ol	btained		Yes					
	Whether shareholder approv	al obtained for m	aterial RPT		NA					
	Whether details of RPT enter have been reviewed by Aud		to omnibus	s approval	Yes					
				Annexu	ıre 1					
I.	. Affirmations									
r	Subject								mplian es/No)	ce status
	The composition of Board of Regulations, 2015	of Directors is in to	erms of SEI	BI (Listing	obligations a	nd disclosure	requirements)	Ye	S	

	_	senior management personnel	165		nttps.//infostech.com/investors/poncies		
	5	Details of establishment of vigil mechanism/ 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 material 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		
I	12	Financial results	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				
			Anı	nexure II			
		Annexure II to be submitted by	listed entity at the	end of the financial yea	r (for the whole of financial year)		
	I. Disclosure on website in terms of Listing Regulations						

If status is No

compliance may be

Web address

https://in10stech.com/investors/earnings-call

https://in10stech.com/investors/earnings-call

https://in10stech.com/investors/stock-

https://in10stech.com/investors/subsidiaries

https://in10stech.com/investors/secretarial-

https://in10stech.com/investors/policies

https://in10stech.com/investors/policies

https://in10stech.com/investors/stock-

https://in10stech.com/investors/policies

https://in10stech.com/investors/annual-returns

https://in10stech.com/investors/company-

https://in10stech.com/investors/company-

If status is Noldetails of non-

compliance may be given

exchange-compliances

compliance-reports

exchange-compliances

overview

overview

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

details of non-

given here.

Compliance

(Yes/No/NA)

status

Yes

Yes

NA

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

Annexure II

Regulation Number

16(1)(b) & 25(6)

17(1), 17(1A) & 17(1C), 17(1D) &

17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

	Fees/compensation Minimum Information		17(6) 17(7)			Yes Yes			
)	Compliance Certificate		17(8)				Yes		
					120				
			Anı	nexur	e II				
. 1	Annual Affirmations				T			T.	
	Particulars		Regulat Number						ns is Nodetails of non- iance may be given here.
	Risk Assessment & Management		17(9)		Yes				
	Performance Evaluation of Independent Dire	ctors	17(10)						
	Recommendation of Board Maximum number of Directorships		17(11) 17A		Yes Yes				
	Composition of Audit Committee		18(1)	Yes					
-	Meeting of Audit Committee		18(2)		Yes				
,	Role of Audit Committee and information to reviewed by the audit committee	be	18(3)		Yes				
	Composition of nomination & remuneration committee		19(1) &	(2)	Yes				
)	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes				
	Meeting of Nomination and Remuneration Committee		19(3A)		Yes				
			Anı	nexur	e II				
. 1	Annual Affirmations								
	Particulars	Regulat	ion Num		Compliance Yes/No/N				s Noldetails of non-compliance iven here.
	Role of Nomination and Remuneration Committee	19(4)		7	<i>l</i> es				
	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	0(2) &	7	<i>Y</i> es				
	Meeting of Stakeholders Relationship Committee	20(3A)		Z	Yes				
	Role of Stakeholders Relationship Committee	20(4)		Ŋ	⁷ es				
	Composition and role of risk management committee	21(1),(2),(3),(4)	Ŋ	Yes				
	Meeting of Risk Management Committee	21(3A)		N	NA				
,	Quorum of Risk Management Committee meeting Gap between the meetings of the Risk	21(3B)		N	NA				
	Management Committee	21(3C)		N	NA				
)	Vigil Mechanism	22			Zes				
	Policy for related party Transaction	23(1), (2 (6), & (8		Z	<i>l</i> es				
			Δnı	nexur	υρ II				
	Annual Affirmations		AIII	iiexui	• 11	_			
, ,	Particulars			Regul Numb			Compliance sta Yes/No/NA)		If status is Noldetails of non-
	Prior or Omnibus approval of Audit Committ related party transactions	ee for al	l	23(2),		`	res/INO/INA)		compliance may be given here.
	Approval for material related party transaction	ons		23(4)		N	ΙΑ		
	Disclosure of related party transactions on co basis	nsolidate	ed	23(9)		Y	es es		
	Composition of Board of Directors of unliste Subsidiary			24(1)		Y	es .		
		24(2),(3),(4), (5) & (6)			Yes				
Alternate Director to Independent Director Maximum Tenure		()		Yes Yes					
	Appointment, Re-appointment or removal of Director through special resolution or the alter mechanism		endent	25(2) 25(2A					
	Meeting of independent directors			25(3)	3) & (4) Yes				
	Familiarization of independent directors			25(7)		Y	es es		
			Anı	nexur	e II				
. 1	Annual Affirmations								
	Particulars				gulation		Compliance s	status	If status is Noldetails of non- compliance may be given

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents

Pratyusha Podugu

Hyderabad

11-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

There is no loan or any other form of debt that is applicable as per disclosure.

Pratyusha Podugu

26(2) & 26(5)

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Yes					
Any other information to be provided					
	Annexure	II			
Name of signatory	Pratyusha Podugu				
Designation	Company Secretary and Con	mpliance Officer			
dditional Half yearly Disclosure					
plicability of disclosure		Not Applicable			
ason for Non Applicability		Textual Information(1)			
	Text Block	k			
. 17 ((4)	1 .1				

Compliance status

(Yes/No/NA)

s or	No
	Brief details of the event