

Integrated Governance

INTRASOFT TECHNOLOGIES LIMITED

General information about company

Scrip code	533181
NSE Symbol	ISFT
MSEI Symbol	NOTLISTED
ISIN	INE566K01011
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Intrasoft Techonologies Limited has not done any Acquisition of Shares or Voting Rights in any Unlisted Company in this Quarter ended 30 June 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Intrasoft Techonologies Limited has no Imposition of Fine or Penalty in this Quarter ended 30 June, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Intrasoft Techonologies Limited has no Ongoing Tax Litigations or Disputes in this Quarter ended 30 June 2026
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00195
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	



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																
Disqualification of Directors under section 164 o																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	D ce
1	Mr	ARVIND KAJARIA	00106901	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		26-02-1998	01-04-2023	
2	Mr	SHARAD KAJARIA	00108036	Executive Director	Not Applicable		No				Active	NA		27-02-1996	01-04-2023	
3	Mr	ADITYA PACHISIA	08153449	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-06-2024	28-06-2024	
4	Mrs	ROSHNI KUMARI GUPTA	10680010	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-06-2024	28-06-2024	
5	Mr	AUGGUSTUS SINGHAL	10734799	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-08-2024	13-08-2024	
6	Mr	ASHISH ARUN	06431791	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-03-2022	14-03-2022	



Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory



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	08153449	ADITYA PACHISIA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	00106901	ARVIND KAJARIA	Executive Director	Member	16-10-2009		
3	10680010	ROSHNI KUMARI GUPTA	Non-Executive - Independent Director	Member	28-06-2024		
4	06431791	ASHISH ARUN	Non-Executive - Independent Director	Member	14-03-2022		
5	10734799	AUGGUSTUS SINGHAL	Non-Executive - Independent Director	Member	13-08-2024		



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	10680010	ROSHNI KUMARI GUPTA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	08153449	ADITYA PACHISIA	Non-Executive - Independent Director	Member	28-06-2024		
3	06431791	ASHISH ARUN	Non-Executive - Independent Director	Member	14-03-2022		
4	10734799	AUGGUSTUS SINGHAL	Non-Executive - Independent Director	Member	13-08-2024		



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	06431791	ASHISH ARUN	Non-Executive - Independent Director	Chairperson	14-03-2022		
2	00106901	ARVIND KAJARIA	Executive Director	Member	16-10-2009		
3	10734799	AUGGUSTUS SINGHAL	Non-Executive - Independent Director	Member	13-08-2024		



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	Remarks
No records available							



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	00106901	ARVIND KAJARIA	Executive Director	Chairperson	30-06-2014		
2	06431791	ASHISH ARUN	Non-Executive - Independent Director	Member	14-03-2022		
3	10734799	AUGGUSTUS SINGHAL	Non-Executive - Independent Director	Member	13-08-2024		



Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						



Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	21-01-2026			Yes	6	6	4
2	12-02-2026	21		Yes	6	5	3
3	28-03-2026	43		Yes	6	3	2
4	27-05-2026	59		Yes	6	6	4



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 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	12-02-2026				Yes	5	5	4	0
2	Audit Committee	28-03-2026	43			Yes	5	3	2	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	21-01-2026				Yes	4	4	4	0
5	Nomination and remuneration committee	28-03-2026	65			Yes	4	3	3	0
6	Audit Committee	27-05-2026	59			Yes	5	5	4	0
7	Stakeholders Relationship Committee	27-05-2026				Yes	3	3	2	0



Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	



Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Poonam Luharuka
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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		



Signatory Details

Name of signatory	Poonam Luharuka
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-06-2026



Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					



Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					



Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				

