

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Intrasoft Technologies Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

| M r. / M r s. | Name of the Director | DIN | PAN | Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e) | Sub Cat ego ry | Date of Appoin tment | Dat e of ces sati on | Tenure | No of Directors hip in listed entities including this listed entity | No of membership s in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Memb ership in Commi tees of the Compa ny | Remar ks |
|------------------------------|----------------------|--------------|----------------|---|-------------------------|-------------------------|-------------------------------------|--------|---|---|---|--|-------------|
| Mr | Arvind Kajaria | 0010 6901 | AGDPK 5670M | C & ED | MD | 01-Apr- 2017 | | | 0 | 2 | 0 | AC,SC | |
| Mr | Sharad Kajaria | 0010 8036 | AFWPK 8887L | ED | | 01-Apr- 2017 | | | 0 | 0 | 0 | | |
| Mr | Anil Agarwal | 0012 2053 | AFGPA8 054H | ID | | 29-Aug- 2014 | | 60 | 1 | 2 | 1 | AC,SC, NRC | |
| Mr | Rupinder Singh | 0281 5733 | AMEPS7 842Q | ID | | 29-Aug- 2014 | | 60 | 1 | 2 | 0 | AC,SC, NRC | |
| Mr s. | Savita Agarwal | 0006 2183 | ADSPG1 780C | ID | | 29-Jun- 2019 | | 60 | 1 | 1 | 1 | AC,NRC | |
| Mr | Ashok Bhandari | 0001 2210 | ADUPB5 894Q | ID | | | | 60 | 6 | 7 | 0 | SC,NRC | |

| | |
|---|--|
| Company Remarks | Mrs Savita Agarwal (DIN 00062183) , an Independent Director's Re-appointment has been due wef 29-06-2019.The Board in its Meeting held on 28-05-2019 has recommended her re-appointment wef 29-06-2019 and which is subject to the re-appointment by the shareholders in the forthcoming Annual General Meeting. |
| Whether Permanent chairperson appointed | Yes |



ii. **Composition of Committees**

a. **Audit Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Rupinder Singh | ID | Member | 30-Jun-2014 | |
| 2 | Anil Agarwal | ID | Member | 30-Jun-2014 | |
| 3 | Arvind Kajaria | C & ED | Member | 30-Jun-2014 | |
| 4 | Savita Agarwal | ID | Chairperson | 30-Jun-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. **Stakeholders Relationship Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Ashok Bhandari | ID | Member | 18-Mar-2017 | |
| 2 | Rupinder Singh | ID | Member | 30-Jun-2014 | |
| 3 | Arvind Kajaria | C & ED | Member | 30-Jun-2014 | |
| 4 | Anil Agarwal | ID | Chairperson | 30-Jun-2014 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. **Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

| | |
|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. **Nomination and Remuneration Committee**



| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Savita Agarwal | ID | Member | 30-Jun-2014 | |
| 2 | Ashok Bhandari | ID | Member | 18-Mar-2017 | |
| 3 | Anil Agarwal | ID | Member | 30-Jun-2014 | |
| 4 | Rupinder Singh | ID | Chairperson | 30-Jun-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
|---|---|
| 12-Feb-2019 | 28-May-2019 |
| 30-Mar-2019 | |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 58 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Stakeholders Relationship Committee | | 16-Jan-2019 | | Yes |
| Audit Committee | | 12-Feb-2019 | | Yes |
| Nomination & Remuneration Committee | | 30-Mar-2019 | | Yes |
| Audit Committee | | 28-May-2019 | 4 | Yes |
| Nomination & Remuneration Committee | | 28-May-2019 | 4 | Yes |



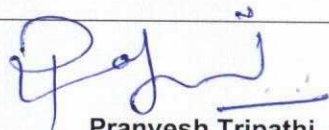
| | |
|--|---|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | | |

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:





Name : Pranvesh Tripathi
 Designation : Company Secretary & Compliance Officer