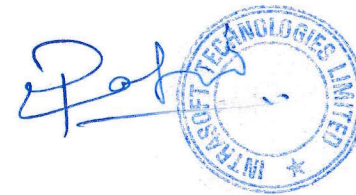


General information about company	
Scrip code	533181
NSE Symbol	ISFT
MSEI Symbol	NOTLISTED
ISIN	INE566K01011
Name of the entity	INTRASOFT TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



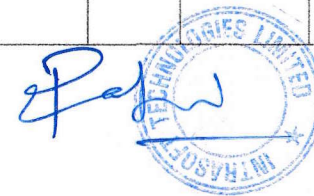
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Intrasoft Technologies Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships 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	Membership in Committees of the Company	Remarks
Mr.	Arvind Kajaria	00106901	AGDPK5670M	C,ED	MD	01-Apr-2014	01-Apr-2020			17-Dec-1964	NA		1	0	2	0	AC,SC	
Mr.	Sharad Kajaria	00108036	AFWP K8887L	ED		01-Apr-2014	01-Apr-2020			17-Mar-1976	NA		1	0	0	0		
Mr.	Anil Agarwal	00122053	AFGPA 8054H	ID		29-Oct-2010	28-Aug-2019		34	07-Feb-1959	NA		1	1	2	1	AC,SC,NRC	
Mr.	Rupinder Singh	02815733	AMEPS 7842Q	ID		12-Oct-2009	28-Aug-2019		34	02-Jan-1959	NA		1	1	2	0	AC,SC,NRC	



Mrs.	Savita Agarwal	0006 2183	ADSPG 1780C	ID		30- Jun- 2014	28- Jun- 2019		36	22- Jun- 1972	NA		1	1	1	1	AC,NRC
Mr.	Ashish Arun	0643 1791	AKBPA 0948G	ID		14- Mar- 2022	14- Mar- 2022		3	21- Sep- 1985	NA		1	1	2	0	AC,SC,NRC

Company Remarks	Mr. Ashish Arun appointed as Additional Director in the category of Independent Director wef 14.03.2022 and his appointment as an Independent Director of the Company approved by the Shareholders vide Special Resolution passed through Postal ballot process on 09.06.2022 in terms of the provisions of SEBI (LODR), 2015.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

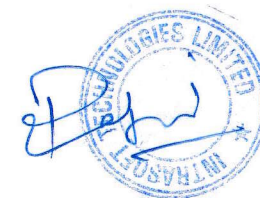
a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Savita Agarwal	ID	Chairperson	30-Jun-2014	
2	Rupinder Singh	ID	Member	30-Jun-2014	
3	Anil Agarwal	ID	Member	30-Jun-2014	
4	Ashish Arun	ID	Member	14-Mar-2022	
5	Arvind Kajaria	C,ED	Member	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	Anil Agarwal	ID	Chairperson	30-Jun-2014	
2	Rupinder Singh	ID	Member	30-Jun-2014	



3	Arvind Kajaria	C,ED	Member	30-Jun-2014	
4	Ashish Arun	ID	Member	14-Mar-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	Rupinder Singh	ID	Chairperson	30-Jun-2014	
2	Savita Agarwal	ID	Member	30-Jun-2014	
3	Anil Agarwal	ID	Member	30-Jun-2014	
4	Ashish Arun	ID	Member	14-Mar-2022	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2022	07-May-2022	Yes	6	4
14-Mar-2022	30-May-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	53



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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2022		Yes	3	3
Audit Committee		30-May-2022	Yes	4	3
Stakeholders Relationship Committee	11-Feb-2022		Yes	3	3
Stakeholders Relationship Committee		30-May-2022	Yes	4	3
Nomination & Remuneration Committee	14-Mar-2022		Yes	4	4
Nomination & Remuneration Committee		30-May-2022	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107



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	
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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**