

<b>General information about company</b>	
Scrip code	533181
NSE Symbol	ISFT
MSEI Symbol	NOTLISTED
ISIN	INE566K01011
Name of the entity	INTRASOFT TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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-Sep-2019**

**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	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-2017			17-Dec-1964	1	0	2	0	AC,S C	
Mr.	Sharad Kajaria	00108036	AFWPK8887L	ED		01-Apr-2014	01-Apr-2017			17-Mar-1976	1	0	0	0		
Mr.	Anil Agarwal	00122053	AFGPA8054H	ID		29-Oct-2010	28-Aug-2019		60	07-Feb-1959	1	1	2	1	AC,S C,NR C	
Mr.	Rupinder Singh	02815733	AMEPS7842Q	ID		12-Oct-2009	28-Aug-2019		60	02-Jan-1959	1	1	2	0	AC,S C,NR C	



Mrs	Savita Agarwal	00062183	ADSP G1780 C	ID		30-Jun-2014	29-Jun-2019		60	22-Jun-1972	1	1	1	1	AC,N RC
Mr.	Ashok Bhandari	00012210	ADUP B5894 Q	ID		18-Mar-2017	18-Mar-2017		60	02-Feb-1953	6	6	7	0	SC,N RC

Company Remarks	<p>1. Mrs. Savita Agarwal (DIN- 00062183) has been Re-appointed as a Woman Independent Director for a second consecutive term of the 5 years wef 29-06-2019 by the Shareholders of the Company in their AGM held on 10-09-2019.</p> <p>2. Mr. Anil Agarwal (DIN- 00122053) has been Re-appointed as an Independent Director for a second consecutive term of the 5 years wef 28-08-2019 by the Shareholders of the Company in their AGM held on 10-09-2019.</p> <p>3. Mr. Rupinder Singh (DIN- 02815733) has been Re-appointed as an Independent Director for a second consecutive term of 5 years wef 28-08-2019 by the Shareholders of the Company in their AGM held on 10-09-2019.</p>
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

## 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	Anil Agarwal	ID	Member	30-Jun-2014	
3	Rupinder Singh	ID	Member	30-Jun-2014	
4	Arvind Kajaria	C & ED	Member	30-Jun-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

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	Ashok Bhandari	ID	Member	18-Mar-2017	
3	Savita Agarwal	ID	Member	30-Jun-2014	
4	Anil Agarwal	ID	Member	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-May-2019	12-Aug-2019	Yes	5	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	75
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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	28-May-2019		Yes		
Nomination & Remuneration Committee	28-May-2019		Yes		
Audit Committee		12-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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	

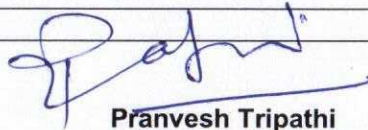
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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:

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Name : **Pranvesh Tripathi**  
Designation : **Company Secretary & Compliance Officer**

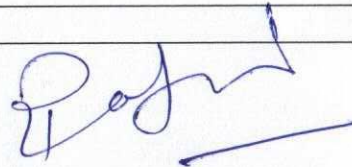
**ANNEXURE III**

**V. Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to last moment occurrence of other urgent event Mr. Anil Agarwal Chairpoerson of the Committee could not be present th the Annual General Meeting.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name :** Pranvesh Tripathi  
**Designation :** Company Secretary & Compliance Officer