


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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



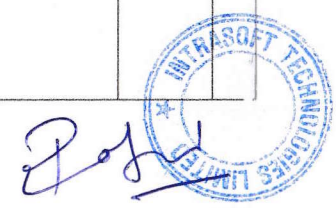

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Intrasoft Technologies Limited**
 2. Quarter ending - **30-September-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 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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	Memberships in Committees of the Company	Remarks
Mr.	Arvind Kajaria	00106901	AGDPK5670M	C,ED	M	01-Apr-2014	01-Apr-2020			17-Dec-1964	No				Active	NA		1	0	2	0	AC,SC	



Mr.	Sharad Kajaria	001 080 36	AFW PK8 887L	ED		01- Apr- 2014	01- Apr- - 202 0			17- Mar- 1976	No				Active	NA		1	0	0	0		
Mr.	Anil Agarwal	001 220 53	AFG PA8 054H	ID		29- Oct- 2010	28- Au- g- 201 9	3 7		07- Feb- 1959	No				Active	NA		1	1	2	1		AC,S C,N RC
Mr.	Rupinder Singh	028 157 33	AME PS78 42Q	ID		12- Oct- 2009	28- Au- g- 201 9	3 7		02- Jan- 1959	No				Active	NA		1	1	2	0		AC,S C,N RC
Mr.	Savita Agarwal	000 621 83	ADS PG1 780C	ID		30- Jun- 2014	28- Jun- - 201 9	3 9		22- Jun- 1972	No				Active	NA		1	1	1	1		AC, NRC
Mr.	Ashish Arun	064 317 91	AKB PA0 948G	ID		14- Mar- 2022	14- Ma- r- 202 2	6		21- Sep- 1985	No				Active	NA		1	1	2	0		AC,S C,N RC

Company Remarks	1. Mr. Arvind Kajaria and Mr. Sharad Kajaria re-appointed as Managing Director and Wholetime Director wef 1.4.2022. 2. Mrs. Savita Agarwal, Mr. Rupinder Singh and Mr. Anil Agarwal re-appointed as Independent Directors for 2nd 5 year term respectively wef 29.06.2019 and 28.08.2019 in the AGM held on 10.09.2019. 3. Mr. Ashish Arun appointed as an Independent Director wef 14-03-2022 and approved by Shareholders through Postal Ballot Process on 09.06.2022.
Whether Permanent 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	Arvind Kajaria	C,ED	Member	30-Jun-2014	
3	Rupinder Singh	ID	Member	30-Jun-2014	
4	Anil Agarwal	ID	Member	30-Jun-2014	
5	Ashish Arun	ID	Member	14-Mar-2022	

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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
07-May-2022	Yes	6	6	4
30-May-2022	Yes	6	6	4
13-Aug-2022	Yes	6	6	4
Company Remarks				
Maximum gap between any two consecutive (in number of days)	74			

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)



				Independent Director)		
Audit Committee	30-May-2022	Yes	5	5	4	0
Audit Committee	13-Aug-2022	Yes	5	5	4	0
Stakeholders Relationship Committee	30-May-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	13-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	30-May-2022	Yes	4	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

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**



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name :
Designation :



Pranvesh Tripathi
Company Secretary & Compliance Officer



ANNEXURE IV

NOT APPLICABLE

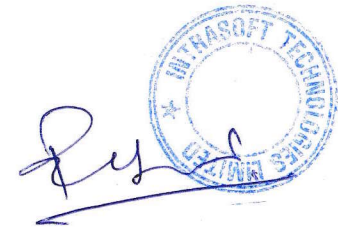
533181	INTRASOFT TECHNOLOGIES LTD.	Period- 30.09.2022
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "INTRASOFT TECHNOLOGIES INDIA PVT. LTD." around the perimeter.

Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Rajni



(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Not Applicable

Name:
Designation:
Place:
Date: