

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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 **Yes**

Whether Chairperson is related to MD or CEO **Yes**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARVIND KAJARIA	██████████	00106901	Executive Director	Chairperson related to Promoter	MD	17-12-1964
2	Mr	SHARAD KAJARIA	██████████	00108036	Executive Director	Not Applicable		17-03-1976
3	Mr	ADITYA PACHISIA	██████████	08153449	Non-Executive - Independent Director	Not Applicable		09-07-1990
4	Ms	ROSHNI KUMARI GUPTA	██████████	10680010	Non-Executive - Independent Director	Not Applicable		11-09-1988
5	Mr	AUGGUSTUS SINGHAL	██████████	10734799	Non-Executive - Independent Director	Not Applicable		02-02-1991
6	Mr	ASHISH ARUN	██████████	06431791	Non-Executive - Independent Director	Not Applicable		21-09-1985
7	Mr	RUPINDER SINGH	██████████	02815733	Non-Executive - Independent Director	Not Applicable		02-01-1959
8	Mr	ANIL AGARWAL	██████████	00122053	Non-Executive - Independent Director	Not Applicable		07-02-1959



I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active



I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-02-1998	01-04-2023			1	0	2	0			
2	NA		27-02-1996	01-04-2023			1	0	0	0			
3	NA		28-06-2024	28-06-2024		3.03	1	1	1	1			
4	NA		28-06-2024	28-06-2024		3.03	1	1	1	0			
5	NA		13-08-2024	13-08-2024		1.19	1	1	2	0			
6	NA		14-03-2022	14-03-2022		31.18	1	1	2	1			
7	NA		15-10-2009	28-08-2019	27-08-2024	178.27	0	0	0	0	Tenure Completion		
8	NA		30-09-2010	28-08-2019	27-08-2024	166.27	0	0	0	0	Tenure Completion		



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		
6	02815733	RUPINDER SINGH	Non-Executive - Independent Director	Member	16-10-2009	13-08-2024	
7	00122053	ANIL AGARWAL	Non-Executive - Independent Director	Member	30-06-2014	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		Textual Information(1)
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		
5	02815733	RUPINDER SINGH	Non-Executive - Independent Director	Chairperson	16-10-2009	13-08-2024	
6	00122053	ANIL AGARWAL	Non-Executive - Independent Director	Member	09-03-2012	13-08-2024	



Sr Text Block	
Textual Information(1)	Roshni Kumari Gupta was inducted as an member of the NRC with effect from 28.06.2024 as per the Board Meeting held on 28.06.2024 and later she was elected as Chairperson of the NRC with effect from 13.08.2024 as per the Board Meeting held on 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		Textual Information(1)
2	00106901	ARVIND KAJARIA	Executive Director	Member	16-10-2009		
3	10734799	AUGGUSTUS SINGHAL	Non-Executive - Independent Director	Member	13-08-2024		
4	10680010	ROSHNI KUMARI GUPTA	Non-Executive - Independent Director	Member	28-06-2024	13-08-2024	
5	08153449	ADITYA PACHISIA	Non-Executive - Independent Director	Member	28-06-2024	13-08-2024	
6	02815733	RUPINDER SINGH	Non-Executive - Independent Director	Member	26-03-2011	13-08-2024	
7	00122053	ANIL AGARWAL	Non-Executive - Independent Director	Member	26-03-2011	13-08-2024	



Sr Text Block

Textual Information(1)

Ashish Arun elected as Chairman of SRC with effect from 13.08.2024 as was approved by the Board in the Board Meeting held on 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



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		
4	02815733	RUPINDER SINGH	Non-Executive - Independent Director	Member	30-06-2014	13-08-2024	
5	00122053	ANIL AGARWAL	Non-Executive - Independent Director	Member	30-06-2014	13-08-2024	
6	08153449	ADITYA PACHISIA	Non-Executive - Independent Director	Member	28-06-2024	13-08-2024	
7	10680010	ROSHNI KUMARI GUPTA	Non-Executive - Independent Director	Member	28-06-2024	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



Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	14-05-2024				Yes	6	6	4
2	25-05-2024		10		Yes	6	4	2
3	28-06-2024		33		Yes	7	6	4
4		16-07-2024	17		Yes	7	6	4
5		13-08-2024	27		Yes	8	7	5



Annexure 1

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	Reason 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	14-05-2024				Yes	5	5	4	0
2	Audit Committee	13-08-2024	90			Yes	6	5	4	0
3	Nomination and remuneration committee	28-06-2024				Yes	5	4	4	0
4	Nomination and remuneration committee	16-07-2024	17			Yes	5	4	4	0
5	Nomination and remuneration committee	13-08-2024	27			Yes	5	4	4	0
6	Stakeholders Relationship Committee	14-05-2024				Yes	4	4	3	0



Annexure 1

IV. Meeting of Committees

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	Reason 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)
7	Stakeholders Relationship Committee	13-08-2024	90			Yes	6	5	4	0



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1**VI. 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 to 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.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AAKASH KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



Annexure III		
1	Name of signatory	AAKASH KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)



Text Block

Textual Information(1)

The Company has not given any Loan, Guarantee or Security in connection with loans as mentioned in table (A), (B) and (C) of the additional half yearly disclosure.



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
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



Signatory Details	
Name of signatory	AAKASH KUMAR SINGH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-10-2024

For IntraSoft Technologies Ltd.

Aakash K. Singh
Authorised Signatory