

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 - **31-Dec-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 Termination	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 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 D	01-Apr-2014	01-Apr-2020		17-Dec-1964	No				Active	NA		1	0	2	0	AC, SC	



Mr.	Sharad Kajarja	00108036	AFWP K8887L	ED		01-Apr-2014	01-Apr-2020			17-Mar-1976	No			Active	NA		1	0	0	0		
Mr.	Anil Agarwal	00122053	AFGP A8054H	ID		29-Oct-2010	28-Aug-2019	40		07-Feb-1959	No			Active	NA		1	1	2	1		AC, SC, NRC
Mr.	Rupinder Singh	02815733	AMEP S7842Q	ID		12-Oct-2009	28-Aug-2019	40		02-Jan-1959	No			Active	NA		1	1	2	0		AC, SC, NRC
Mr s.	Savita Agarwal	00062183	ADSP G1780C	ID		30-Jun-2014	28-Jun-2019	42		22-Jun-1972	No			Active	NA		1	1	1	1		AC, NRC
Mr.	Ashish Arun	06431791	AKBP A0948G	ID		14-Mar-2022	14-Mar-2022	9		21-Sep-1985	No			Active	NA		1	1	2	0		AC, SC, NRC

Company Remarks	1. Mr. Arvind Kajarja and Mr. Sharad Kajarja re-appointed as Managing Director and Wholetime Director wef 1.4.2020. 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 Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Arvind Kajaria	C,ED	Member	30-Jun-2014	
5	Ashish Arun	ID	Member	14-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Aug-2022	Yes	6	6	4
04-Nov-2022	Yes	6	6	4
14-Nov-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	5	5	4	0
Audit Committee	14-Nov-2022	Yes	5	5	4	0

Stakeholders Relationship Committee	13-Aug-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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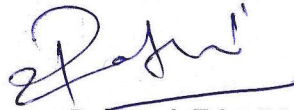


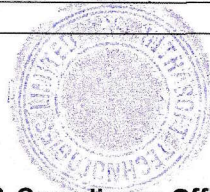
VI. **Affirmations**

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 1000 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:

[Empty rectangular box for comments/observations/advice]





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