

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s ]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y [ i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	N o. o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y [ W i t h r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 ) & 1 7 A ( 2 ) ]	N o. o f m e m b e r s h i p s i n A u d i t/ S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i y	N o. o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr	Arvind Kajaria	00 10 69 01	AG DP K5 670 M	C,E D	M D	01- Apr - 201 4	01- Apr- 2023			17- Dec- 1964	N o				A c t i v e	NA		1	0	2	0	AC,S C	



Mr .	Sharad Kajaria	00 10 80 36	AF WP K8 887 L	ED		01- Apr - 201 4	01- Apr- 2023			17- Mar- 1976	N o			A c t i v e	NA		1	0	0	0		
Mr .	Anil Agarwal	00 12 20 53	AF GP A8 054 H	ID		29- Oct - 201 0	28- Aug- 2019	5 2	07- Feb- 1959	N o				A c t i v e	NA		1	1	2	1	AC,S C,N RC	
Mr .	Rupinder Singh	02 81 57 33	A ME PS 784 2Q	ID		12- Oct - 200 9	28- Aug- 2019	5 2	02- Jan- 1959	N o				A c t i v e	NA		1	1	2	0	AC,S C,N RC	
Mr s.	Savita Agarwal	00 06 21 83	AD SP G1 780 C	ID		30- Jun - 201 4	29- Jun- 2019	5 4	22- Jun- 1972	N o				A c t i v e	NA		1	1	1	1	AC, NRC	
Mr .	Ashish Arun	06 43 17 91	AK BP A0 948 G	ID		14- Ma r- 202 2	14- Mar- 2022	2 1	21- Sep- 1985	N o				A c t i v e	NA		1	1	2	0	AC,S C,N RC	

Company Remarks	1.Mr Arvind Kajaria and Mr Sharad Kajaria Reappointed as Managing Director and Whole time Director respectively wef 01.04.2023 to hold office upto 31.03.2026. 2. Mrs Savita Agarwal, Mr Rupinder Singh and Mr Anil Agarwal serving their 2nd consecutive term of 5 years as an Independent Director. 3. Mr Ashish Arun appointed as an Independent Director wef 14.03.2022 fo 5 years.
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
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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 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
14-Aug-2023	Yes	6	6	4
11-Nov-2023	Yes	6	6	4
26-Dec-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

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	14-Aug-2023	Yes	5	5	4	0
Audit Committee	11-Nov-2023	Yes	5	5	4	0
Stakeholders Relationship Committee	14-Aug-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-Nov-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

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

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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

