

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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, 2020.

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members 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	NA		1	0	2	0	AC,SC
Mr.	Sharad Kajaria	00108036	AFWPK8887L	ED		01-Apr-2014	01-Apr-2020			17-Mar-1976	NA		1	0	0	0	
Mr.	Anil Agarwal	00122053	AFGPA8054H	ID		29-Oct-2010	28-Aug-2019	60		07-Feb-1959	NA		1	1	2	1	AC,SC,NRC
Mr.	Rupinder Singh	02815733	AMEPS7842Q	ID		12-Oct-2009	28-Aug-2019	60		02-Jan-1959	NA		1	1	2	0	AC,SC,NRC
Mrs.	Savita Agarwal	00062183	ADSPG1780C	ID		30-Jun-2014	29-Jun-2019	60		22-Jun-1972	NA		1	1	1	1	AC,NRC
Mr.	Ashok Bhandari	00012210	ADUPB5894Q	ID		18-Mar-2017	18-Mar-2017	60		02-Feb-1953	NA		7	7	8	0	SC,NRC

Company Remarks	1. Mr. Arvind Kajaria and Mr. Sharad Kajaria were re-appointed as Managing Director and Whole-time Director respectively in the Board Meeting held on 30.06.2020 subject to the approval of the shareholders in the forthcoming AGM2. Mrs. Savita Agarwal, Mr. Anil Agarwal and Mr. Rupinder Singh were re-appointed as Independent Directors respectively wef 29.06.2019, 28.08.2019 and 28.08.2019 for 2nd 5 years term in the AGM held on 10.09.2019. Mr. Ashok Bhandari was appointed as Independent Director wef 18.03.2017
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	Rupinder Singh	ID	Member	30-Jun-2014	
3	Arvind Kajaria	C,ED	Member	30-Jun-2014	



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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
30-Jun-2020	14-Aug-2020	Yes	6	4
	11-Sep-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	30-Jun-2020	14-Aug-2020	Yes	4	3
Stakeholders Relationship Committee	30-Jun-2020	11-Sep-2020	Yes	4	3
Nomination & Remuneration Committee	30-Jun-2020		Yes	4	4
Audit Committee		11-Sep-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44

v. Related Party Transactions



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4	Anil Agarwal	ID	Member	30-Jun-2014	
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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	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	Savita Agarwal	ID	Member	30-Jun-2014	
3	Anil Agarwal	ID	Member	30-Jun-2014	
4	Ashok Bhandari	ID	Member	18-Mar-2017	

Company Remarks		
Whether Permanent chairperson appointed	Yes	

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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)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

The Annual General Meeting of the Company is going to be held on 29 October, 2020 in terms of various MCA Circulars and SEBI Circular Dated 12th May, 2020,



Name : Pranvesh Tripathi
Designation : Company Secretary & Compliance Officer

