General information	n 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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



### ANNEXURE

## Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Intrasoft Technologies Limited

- 30-Sep-2023

## Composition Of Board Of Director

(	ect or	DI N	PAN	Cat eg ory (Ch airp ers on /Exe cutiv e/No n- Exec utive / Inde pend ent/ Nom inee)	SubCategory	Initi al Dat e of App oint me nt	Dat e of App oint me nt	Date of cessation	Tenure	of Birth	Wheth er the director is disqualifie d?	Sta rt Dat e of dis qua lific atio n	End Date of disqu alific ation	Detai Is of disqu alific ation	Cur rent stat us	Whet her special resolution pass ed? [Refe r Reg. 17 (1A) of Listin g Regulation s]	Date of passin g special resolut ion	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Inde pend ent Direc torshi p in listed entiti es inclu ding this listed entity [in refer ence to provi so to regul ation 17A (1)]	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chair person in A dit/Stakeholder Committee held in list education in Committee held in	Me mb ers hip in Co m mit tee s of the Co mp an y	F c r k s
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				1	,												
						•											lud ing thi s list ed en tity
M r.	Arv ind Kaj aria	00 10 69 01	A G D P K 5 6 7 0 M	C,E D	M	01- Apr- 2014	01- Apr- 2023		1 7-D ec - 1 9 6 4	No	Active	NA	1	0	2	0	AC,S C
M r.	Sha rad Kaj aria	00 10 80 36	A F W P K 8 8 7 L	ED		01- Apr- 2014	01- Apr- 2023		1 7- M ar - 1 9 7 6	No	Active	NA	1	0	0	0	
M r.	Ani l Ag arw al	00 12 20 53	A F G P A 8 0 5	ID		29- Oct- 2010	28- Aug- 2019	49	0 7- F eb - 1 9 5	No	Active	NA	1	1 TRAS	2	1	AC,S C,N RC

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M r.	Ru pin der Sin gh	02 81 57 33	A M E P S 7 8 4 2	ID	12- Oct- 2009	28- Aug- 2019	49	0 2- Ja n- 1 9 5	No	Act ive	NA	,	1	1	2	0	AC,S C,N RC
M rs	Sav ita Ag arw al	00 06 21 83	Q A D S P G 1 7 8 0 C	ID	30- Jun- 2014	29- Jun- 2019	51	2 2- Ju n- 1 9 7	No	Active	NA		1	1	1	1	AC, NRC
M r.	As his h Aru n	06 43 17 91	A K B P A 0 9 4 8 G	ID	14- Mar- 2022	14- Mar- 2022	18	2 1- S ep - 1 9 8 5	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 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 for 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	Yes	
chairperson appointed		

### c. Risk Management Committee

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



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-2022	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

# 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
29-May-2023	Yes	6	6	4
14-Aug-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of	76
days)	

## iv. Meeting of Committees

Name of the	Date(s) of meeting (Enter	Whether requirement	Total Number of	Number of Directors	Number of Independen	Number of Members
Committee	dates of Previous	of Quorum met	Directors in the	present (All directors	t directors attending	attending the



	quarter and Current quarter in chronological order)	(Yes/No)	Committe e as on date of the meeting	including Independent Director)	the meeting	Meeting (Other than Board of Directors)
Audit Committee	29-May-2023	Yes	5	5	4	0
Audit Committee	14-Aug-2023	Yes	5	5	4	0
Stakeholders Relationship Committee	29-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	14-Aug-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

# 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



#### 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:

Name

Designation :

Pranvesh Tripathi

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	

N	0	+	0	
IN	U	L	C	

Name Designation

Pranvesh Tripathi
Company Secretary & Compliance Officer

**ANNEXURE IV** 

533181/ISFT	INTRASOFT TECHNOLOGIES LIMITED	Quarter Ended

(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	Promot er or any other entity controll ed 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		
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			



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er(s), or any
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