

1. Name of the Listed Entity : IntraSoft Technologies Ltd  
 2. Quarter ending : December 31, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category* (Chairperson / Executive / Non Executive / Independent / Nominee)	Date of appointment in the current term / cessation*	Tenure **	No of Directorship in listed entities including this listed entity	Number 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
Mr.	Arvind Kajaria	AGDPK5670M00106901	Executive Director	01.04.2014	-	1	2	0
Mr.	Sharad Kajaria	AFWPK8887L00108036	Executive Director	01.04.2014	-	1	0	0
Mr.	Anil Agrawal	AFGPA8054H00122053	Independent Director	29.08.2014	5 years	1	2	1
Mr.	Rupinder Singh	AMEPS7842Q02815733	Independent Director	29.08.2014	5 years	1	2	0
Ms.	Savita Agarwal	ADSPG1780C00062183	Independent Director	30.06.2014	5 years	1	1	1

\* None of the directors ceased during the Reporting period.

II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1. Audit Committee	1) Ms. Savita Agarwal 2) Mr. Arvind Kajaria 3) Mr. Anil Agrawal 4) Mr. Rupinder Singh	1) Independent (Chairperson of the Committee) 2) Executive 3) Independent 4) Independent
2. Nomination & Remuneration Committee	1) Mr. Rupinder Singh 2) Mr. Anil Agrawal 3) Ms. Savita Agarwal	1) Independent (Chairman of the Committee) 2) Independent 3) Independent
3. Stakeholder Relationship Committee	1) Mr. Anil Agrawal 2) Mr. Arvind Kajaria 3) Mr. Rupinder Singh	1) Independent (Chairman of the Committee) 2) Executive 3) Independent



III. Meeting of the Board of Directors

Date(s) of the meeting (if any in the previous quarter)	Date(s) of the meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1) 10 <sup>th</sup> July, 2015	1) 4 <sup>th</sup> November, 2015	64 days
2) 20 <sup>th</sup> July, 2015	2) 14 <sup>th</sup> November, 2015	9 days
3) 31 <sup>st</sup> August, 2015		

IV. Meeting of Committees

Date(s) of the meeting of the committee in the relevant quarter*	Whether requirement of quorum met	Date of the meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1) 4 <sup>th</sup> November, 2015	Yes	1) 20 <sup>th</sup> July, 2015	106 days
2) 14 <sup>th</sup> November, 2015	Yes		9 days

\* This information is only for Audit Committee Meeting.


V. Related Party Transactions

Subject	Compliance status (Yes / No/ N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
3. The Committee Members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the Committees as mentioned above have been conducted in the manner as specified in the Listing Agreement. No meeting is conducted since 1<sup>st</sup> December, 2015, been the effective date of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. No report and/or the report submitted in the previous quarter was required to be placed before Board of Directors as the Regulations came into effect from 1<sup>st</sup> December 2015.

For IntraSoft Technologies Ltd



Rakesh Dhanuka  
Company Secretary & Compliance Officer

