
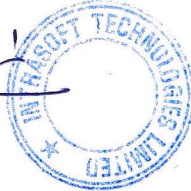


<b>General information about company</b>	
Scrip code	533181
NSE Symbol	ISFT
MSEI Symbol	NOTLISTED
ISIN	INE566K01011
Name of the entity	INTRASOFT TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

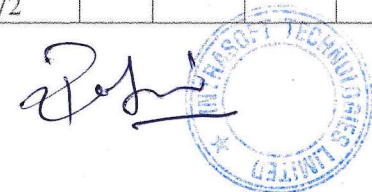
**ANNEXURE I**

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

1. Name of Listed Entity - **Intrasoft Technologies Limited**  
 2. Quarter ending - **31-December , 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 memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Arvind Kajaria	00106901	AGDPK5670M	C,ED	MD	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	00012 210	ADUPB 5894Q	ID		18-Mar- 2017	18-Mar- 2017		60	02-Feb- 1953	NA		7	7	8	0	SC,NR C
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Company Remarks	1.Mr. Arvind Kajaria and Mr. Sharad Kajaria re-appointed as Managing Director and Whole-time Director respectively wef 01.04.2020 by the Shareholders in AGM held on 29.10.2020. 2. 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. 3. Mr. Ashok Bhandari was appointed as Independent Director wef 18.03.2017.
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rupinder Singh	ID	Member	30-Jun-2014	
2	Arvind Kajaria	C,ED	Member	30-Jun-2014	
3	Anil Agarwal	ID	Member	30-Jun-2014	
4	Savita Agarwal	ID	Chairperson	30-Jun-2014	

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	

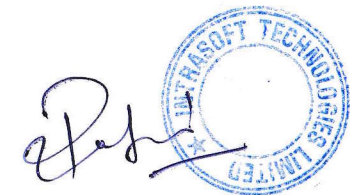
Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
14-Aug-2020	11-Nov-2020	Yes	6	4
11-Sep-2020		Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

**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	14-Aug-2020		Yes	4	3
Audit Committee	11-Sep-2020		Yes	4	3
Stakeholders Relationship Committee	11-Sep-2020		Yes	4	3
Audit Committee		11-Nov-2020	Yes	4	3
Stakeholders Relationship Committee		11-Nov-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	60

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	

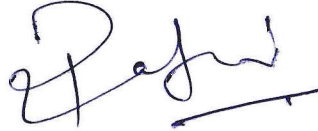
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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:

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