



ICL / CMPL / 2017-18 / 11th August, 2017 / 90

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission of Outcome of Board Meeting under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

As per Clause 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e., Friday, 11th August, 2017 took the following decisions:-

1. The Board appoints and re-designates the existing Company Official viz. Mr. Puhup Srivastav as the Chief Financial Officer (CFO) of Intec Capital Limited w.e.f., Friday, 11th August, 2017.
2. The Board approved and took the note of the Unaudited Financial Results along with Limited Review Report and the Managing Director and CFO Certification for the Quarter ended 30th June 2017.
3. The Board approved the transfer of Unclaimed or Unpaid dividend which pertains to Financial Year 2009 - 2010 to Investor Education Protection Fund (IEPF) in terms of Section 124(5) of the Companies Act, 2013 and the closure of the aforesaid unpaid dividend Account.
4. The Board took note of the resignation of Mr. Vishal Kumar Gupta, (DIN: 02368313), Non-Executive Nominee Director, from Board of Directors of Intec Capital Limited w.e.f., 08th August, 2017, for which the communication to BSE has already been made on 09th August, 2017 vide letter no. ICL / CMPL / 2017-18 / 09th August, 2017 / 87.
5. The Board approved the Annual Operating Plan (AOP) for the Financial Year ended 31st March 2018.

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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6. The Board reviewed and approved the re-constitution of Committees of the Board (COB) constituted as per applicable provisions of SEBI (LODR) Regulations, 2015 viz. Audit Committee (AC), Nomination and Remuneration and Committee (NRC), Corporate Social Responsibility Committee (CSR) and Shareholders Investors Grievance Committee (SHIGC) cum Share Transfer Committee (STC) cum Stakeholders Relationship Committee (SRC). The revised re-constitution of Committees of Board is mentioned in attached Annexure-1.

7. The Board took note of approval / order received from Ministry Corporate Affairs (MCA) related to Remuneration payable to Mr. Sanjeev Goel, Managing Director w.e.f 01st April,2016 to 31st March, 2019 vide order Number SRN G33278367/1/2017- CL. VII. Dated- 01-08-2017 along with the legal opinion.

You are requested kindly the same in your records.

Thanking you

For Intec Capital Limited


Puneet Sehgal
Company secretary
ACS : 12557



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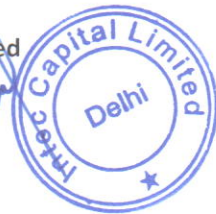
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Annexure-1

REVISED RE-CONSTITUTION OF COMMITTEE OF THE BOARD		
Sl.	Name of Committee	Committee Members Name with Designation
1.	Audit Committee (AC)	Director – Member <ul style="list-style-type: none"> ❖ Mr. Praveen Sethia (Non-Executive Independent Director) ❖ Mr. Rakesh Joshi (Non-Executive Independent Director) ❖ Mr. S.K. Goel (Non-Executive Independent Director) Permanent Invitee <ul style="list-style-type: none"> ❖ Mr. Sanjeev Goel (Managing Director)
2.	Nomination and Remuneration and Committee (NRC)	Director – Member <ul style="list-style-type: none"> ❖ Mr. Praveen Sethia (Non-Executive Independent Director) ❖ Mr. Rakesh Joshi (Non-Executive Independent Director) ❖ Mr. S.K. Goel (Non-executive Independent Director) Permanent Invitee Mr. Sanjeev Goel (Managing Director)
3.	Corporate Social Responsibility Committee (CSR)	<ul style="list-style-type: none"> ❖ Mr. Sanjeev Goel (Managing Director) ❖ Mrs. Ritika Goel (Non-Executive Non- Independent Woman Director) ❖ Mr. S.K. Goel (Non-executive Independent Director)
4.	Shareholders Investors Grievance Committee(SHIGC) cum Share Transfer Committee (STC) cum Stakeholders Relationship Committee (SRC)	<ul style="list-style-type: none"> ❖ Mr. Sanjeev Goel (Managing Director) ❖ Mr. S.K. Goel (Non-Executive Independent Director) ❖ Mr. Rakesh Joshi (Non-Executive Independent Director)

For Intec Capital Limited


 Puneet Sehgal
 Company secretary
 ACS : 12557



Date: 11th august, 2017
 Place: New Delhi

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