

General information about company	
Scrip code	526871
Name of the entity	Intec Capital Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Sanjeev Goel	AAJPG6269J	00028702	Executive Director	Not Applicable	MD	15-02-1994			1	1	0	
2	Mrs	Ritika Goel	AAGPG7259J	00053387	Non-Executive - Non Independent Director	Not Applicable	Employee Director	20-03-2015	08-11-2017		1	0	0	
3	Mr	Surender Kumar Goel	AANPG6502G	00963735	Non-Executive - Independent Director	Not Applicable	Employee Director	13-02-1998		239	1	2	2	
4	Mr	Praveen sethia	AJVPS2243M	02310777	Non-Executive - Independent Director	Not Applicable	Employee Director	05-04-2010		214	1	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Tenure of director (in months)	Date of cessation	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Rakesh Kumar Joshi	AAAPJ0640H	02410620	Non-Executive - Independent Director	Not Applicable	Employee Director	27-02-2002		190	1	2	0	
6	Mrs	Kumud Gupta	AAGPG4682A	00294724	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-2017		1	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Praveen Sethia	Non-Executive - Independent Director	Member	
2	Audit Committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
3	Audit Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	Kumud Gupta	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Praveen Sethia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Surendra Kumar Goel	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Kumud Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sanjeev Goel	Executive Director	Member	
10	Stakeholders Relationship Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Sanjeev Goel	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Kumud Gupta	Non-Executive - Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-08-2017		
2	26-08-2017		14
3		10-11-2017	75

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2017	Yes	Two independent Directors attended the meeting	26-08-2017	75	
2	Nomination and remuneration committee	10-11-2017	Yes	Two independent Directors attended the meeting	26-08-2017	75	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	Puneet Sehgal
Designation of person	Company Secretary
Place	New Delhi
Date	08-01-2018

