

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2017
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	Chairperson	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			1	0	0	
3	Mr	Surender Kumar Goel	AANPG6502G	00963735	Non-Executive - Independent Director	Not Applicable	Employee Director	13-02-1998		236	1	2	1	
4	Mr	Praveen Sethia	AJVPS2243M	02310777	Non-Executive - Independent Director	Not Applicable	Employee Director	05-04-2010		211	1	1	1	

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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	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
5	Mr	Vishal Kumar Gupta	ADUPG8065G	02368313	Non-Executive - Nominee Director	Not Applicable		26-03-2013	08-08-2017		0	0	0	
6	Mr	Rakesh Kumar Joshi	AAAPJ0640H	02410620	Non-Executive - Independent Director	Not Applicable	Employee Director	27-02-2002		187	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Chairperson	
2	Audit Committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
3	Audit Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Praveen Sethia	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Surendra Kumar Goel	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Sanjeev Goel	Executive Director	Member	
8	Stakeholders Relationship Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Sanjeev Goel	Executive 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	Corporate Social Responsibility Committee	Rakesh Kumar Joshi	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Ritika Goel	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	26-05-2017		
2		11-08-2017	76
3		26-08-2017	14

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	11-08-2017	Yes	Three independent Director attended the meeting	26-05-2017	76	
2	Audit Committee	26-08-2017	Yes	Two Independent Director attended the meeting	26-05-2017	91	
3	Nomination and remuneration committee	11-08-2017	Yes	Three independent Director attended the meeting	26-05-2017	76	
4	Nomination and remuneration committee	26-08-2017	Yes	Two Independent Director attended the meeting	26-05-2017	91	
5	Stakeholders Relationship Committee	11-09-2017	Yes	Two Directors attended the meeting	14-06-2017	88	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Puneet Sehgal
Designation of person	Company Secretary
Place	New Delhi
Date	13-10-2017

