

ICL / CMPL / 2017-18 / 09th February, 2018 / 181

To,

The General Manager

Department of Corporate Affairs

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 526871

Sub: Separate Meeting of Independent Directors for financial Year 2017-18 under Regulation 25(3) of SEBI (Listing Obligation and disclosure requirements) and Schedule-IV of the Companies Act, 2013

Dear Sir,

We wish to inform you that pursuant to **Regulation 25(3) of SEBI (Listing Obligation and disclosure requirements) and Schedule-IV of the Companies Act, 2013**, a separate meeting of Independent Directors was held vide Meeting No. FY 2017-18/01 dated Friday, 09th February, 2018.

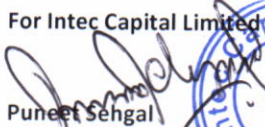
The following items in Agendas were discussed:

1. To elect one of the Independent Director as Lead Director who shall also chair the meeting for conducting the Separate Meeting of Independent Directors on the Board of Directors of the Company.
2. To confirm the minutes of previous Separate Meeting of Independent Directors vide meeting no. FY 2016-17/01 dated 17th March, 2017.
3. To take note changes in the composition of directors viz. resignation of Mr. Vishal Kumar Gupta (DIN: 02368313), Non-executive nominee director, Mr. Praveen Sethia (DIN: 02310777), Non-Executive Independent director and Mrs. Ritika Goel (DIN: 00053387), Non-executive non-Independent Woman Director and also appointment of Mrs. Kumud Gupta (DIN: 00294724), Non-Executive Independent Woman Director.
4. To review the performance of Board of Directors as a whole during FY 2017-18
5. To review the performance of non-independent Directors during Financial Year 2017-18 viz. Managing Director, Nominee Director and Woman Director
6. To review the performance of the Chairperson of the company during Financial Year 2017-18, taking into account the views of executive directors and non-executive directors
7. To assess the quality, quantity and timeliness of flow of information during Financial Year 2017-18 between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same in your records

Thanking you

For Intec Capital Limited


Puneet Sehgal
Company secretary

ACS : 12557



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