

| General information about company |                       |
|-----------------------------------|-----------------------|
| Scrip code                        | 526871                |
| NSE Symbol                        |                       |
| MSEI Symbol                       |                       |
| ISIN                              | INE017E01018          |
| Name of the entity                | Intec Capital Limited |
| Date of start of financial year   | 01-04-2018            |
| Date of end of financial year     | 31-03-2019            |
| Reporting Quarter                 | Half Yearly           |
| Date of Report                    | 30-09-2018            |
| Risk management committee         | Not Applicable        |

| <b>Annexure I</b>  |    |
|--|----|
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>  |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

| <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 | No |

| Audit Committee Details |            |                           |                         |                         |         |
|-------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                      | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Nomination and remuneration committee |            |                           |                         |                         |         |
|---------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                    | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|                                       |            |                           |                         |                         |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
|                                  |            |                           |                         |                         |         |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|                 |            |                           |                         |                         |                         |         |

| <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  | 24-05-2018  |  |   |
| 2  |   | 13-08-2018   | 80  |
| 3  |   | 28-08-2018   | 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 | 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                       | 13-08-2018  | Yes  |                           | 24-05-2018  | 80   |                         |
| 2  | Audit Committee                       | 28-08-2018  | Yes  |                           |   | 15   |                         |
| 3  | Nomination and remuneration committee | 13-08-2018  | Yes  |                           | 24-05-2018  | 80   |                         |
| 4  | Nomination and remuneration committee | 28-08-2018  | Yes  |                           |   | 15   |                         |
| 5  | Stakeholders Relationship Committee   |   | Yes  |                           | 10-05-2018  | 32   |                         |
| 6  | Stakeholders Relationship Committee   | 12-09-2018  | Yes  |                           | 11-06-2018  | 92   |                         |

| <b>Annexure I</b>                |                                     |   |  |                           |   |  |                         |
|----------------------------------|-------------------------------------|---|--|---------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b> |                                     |   |  |                           |   |  |                         |
| 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 | 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 |
| 7                                | Stakeholders Relationship Committee | 26-09-2018  | Yes  |                           |   | 14   |                         |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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   | Yes                              |   |
| 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                        |

| Annexure 1 |                   |   |
|------------|-------------------|---|
| Sr         | Subject           | Compliance status                       |
| 1          | Name of signatory | Puneet Sehgal                           |
| 2          | Designation       | Company Secretary and Compliance Office |

| <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>Annexure III</b> |                   |   |
|---------------------|-------------------|---|
| 1                   | Name of signatory | Puneet Sehgal                           |
| 2                   | Designation       | Company Secretary and Compliance Office |

| Signatory Details     |   |
|-----------------------|---|
| Name of signatory     | Mr. Puneet Sehgal                       |
| Designation of person | Company Secretary and Compliance Office |
| Place                 | New Delhi                               |
| Date                  | 06-10-2018                              |