

ICL / CMPL / 2018-19/ 62

Dated: 14th November, 2018

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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., Wednesday, 14th November, 2018 approved the following resolutions:-

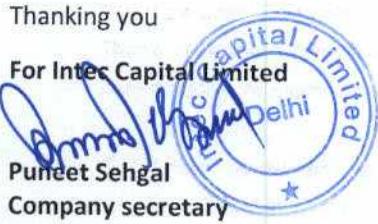
1. The Board approved and took the note of the Unaudited Financial Results along with Limited Review Report and the Managing Director and CFO Certification for the Quarter ended 30th September, 2018 and Statements of Asset and Liabilities for the Half Year ended 30th September, 2018.
2. The Board reviewed and approved the re-constitution of Committees of the Board (COB) constituted as per applicable provisions of SEBI (LODR) Regulations, 2015 viz. Risk Management Committee (RMC), Shareholders Investors Grievance Committee (SHIGC) cum Share Transfer Committee (STC) cum Stakeholders Relationship Committee. The revised re-constitution of Committees of Board is mentioned in attached Annexure-1.
3. The Board reviewed, approved and took on record the Statutory Policies of the Company, viz., Fair Practice Code (FPC) by the Board of Directors in terms of requirement of applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable SEBI LAWS / Rules / Regulations and applicable NBFC Circulars / Master Circulars / mater Directions / Guidelines / Directives and other applicable laws of India

You are requested kindly the same in your records.

Thanking you

For Intec Capital Limited

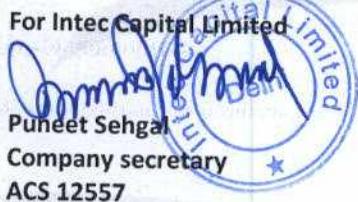
Puneet Sehgal
Company secretary
ACS 12557



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Annexure-1

REVISED CONSTITUTION OF COMMITTEE OF THE BOARD		
Sl.	Name of Committee	Committee Members Name with Designation
1.	Risk Management Committee (RMC)	<ul style="list-style-type: none"> ❖ Mr. Sanjeev Goel (Managing Director) ❖ Mr. Rakesh Kumar Joshi (Non-executive Independent Director) ❖ Mr. S.K. Goel (Non-executive Independent Director) ❖ Mrs. Kumud Gupta (Non-executive Independent Woman Director)
2.	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) ❖ Mrs. Kumud Gupta (Non-executive Independent Woman Director)

For Intec Capital Limited

 Puneeet Sehgal
 Company secretary
 ACS 12557

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