

<b>General information about company</b>	
Scrip code	526871
NSE Symbol	
MSEI Symbol	
ISIN	INE017E01018
Name of the entity	Intec Capital Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjeev Goel	AAJPG6269J	00028702	Executive Director	Not Applicable	MD	07-09-1963
2	Ms	Shilpy Chopra	AITPC6877A	07161915	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-12-1980
3	Ms	Shalini Rahul	ADIPR6357E	09357650	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-11-1972
4	Mr	Kanwar Nitin Singh	DMBPS2944R	10204543	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-10-1982
5	Mr	Arjunn Kumar Tyagi	AHXPT3166C	02967667	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-10-1987
6	Ms	Ursala Joshi	AAGPJ4996C	08810331	Non-Executive - Non Independent Director	Not Applicable		22-03-1987

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-02-1994	26-09-2024		370.15	1	0	1	0			
2	NA		12-05-2021	12-05-2021		43.18	2	2	3	1			
3	NA		13-10-2021	13-10-2021		38.17	2	2	1	1			
4	NA		17-06-2023	17-06-2023		18.13	5	5	1	0			
5	NA		06-08-2024	06-08-2024		4.24	1	1	0	0			
6	NA		14-08-2024	14-08-2024		4.16	1	0	2	0			

<b>Text Block</b>	
Textual Information(1)	The Board composition is properly formulated as per the provisions of the SEBI LODR.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09357650	Shalini Rahul	Non-Executive - Independent Director	Chairperson	12-05-2021		
2	07161915	Shilpy Chopra	Non-Executive - Independent Director	Member	06-08-2024		
3	08810331	Ursala Joshi	Non-Executive - Non Independent Director	Member	14-08-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09357650	Shalini Rahul	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	07161915	Shilpy Chopra	Non-Executive - Independent Director	Member	06-08-2024		
3	10204543	Kanwar Nitin Singh	Non-Executive - Independent Director	Member	06-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161915	Shilpy Chopra	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00028702	Sanjeev Goel	Executive Director	Member	15-02-1994		
3	08810331	Ursala Joshi	Non-Executive - Non Independent Director	Member	14-08-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028702	Sanjeev Goel	Executive Director	Chairperson	15-02-1994		
2	10204543	Kanwar Nitin Singh	Non-Executive - Independent Director	Member	06-08-2024		
3	08810331	Ursala Joshi	Non-Executive - Non Independent Director	Member	14-08-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00028702	Sanjeev Goel	Asset Liability Cum Risk Management Committee	Executive Director	Chairperson	
2	07161915	Shilpy Chopra	Asset Liability Cum Risk Management Committee	Non-Executive - Independent Director	Member	
3	09357650	Shalini Rahul	Asset Liability Cum Risk Management Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-08-2024				Yes	6	5	4
2	14-08-2024		7		Yes	6	6	4
3	26-09-2024		42		Yes	6	5	4
4		14-11-2024	48		Yes	6	6	4
5		29-11-2024	14		Yes	6	6	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	06-08-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	7			Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0
4	Audit Committee	14-11-2024	91			Yes	3	3	2	0
5	Nomination and remuneration committee	29-11-2024	14			Yes	3	2	2	0

**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	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 1000 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	Pankhuri Agrawal
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Pankhuri Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2025

