

General information about company							
Scrip code							526871
NSE Symbol							NA
MSEI Symbol							NA
ISIN							INE017E01018
Name of the entity							INTEC CAPITAL LIMITED
Date of start of financial year							01-04-2025
Date of end of financial year							31-03-2026
Reporting Quarter Type							Quarterly
Date of Quarter Ending							30-06-2025
Type of company							Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?							Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?							Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?							No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?							No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?							No
Risk management committee							Not Applicable
Market Capitalisation as per immediate previous Financial Year							Any other
Is SCORE ID Available ?							Yes
SCORE Registration ID:							100159
Reason For No SCORE ID							Original
Type of Submission							
Remarks (website dissemination)							
Remarks for Exchange (not for Website Dissemination)							

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

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

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No	15-02-1994	26-09-2024		
2	No	12-05-2021	12-05-2021		
3	No	13-10-2021	13-10-2021		
4	No	17-06-2023	17-06-2023		
5	No	06-08-2024	06-08-2024		
6	No	14-08-2024	14-08-2024		

I. Composition of Board of Directors

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation
2	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation
3	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation
4	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation
5	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation
6	Whether the director is disqualified?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Reason for cessation

Audit Committee Details

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		

Nomination and remuneration committee

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
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