

Annexure-I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Intec Capital Limited (CIN: L74899DL1994PLC057410)

2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN^s & DIN	Category (Chairperson/ Executive/Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	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)
Mr.	Sanjeev Goel	AAJPG6269J 00028702	Chairman-Executive	1 st April, 2015	N. A.	1	1	0
Mr.	Praveen Sethia	AJVPS2243M 02310777	Independent Non- Executive Director	28th May, 2014	5 years from 28th May, 2014 to 27th May, 2019	1	1	1
Mr.	Rakesh Kumar Joshi	AAAPJ0640H 02410620	Independent Non- Executive Director	28th May, 2014	5 Years from 28th May, 2014 to 27th May, 2019	1	2	0
Mr.	Surender Ku. Goel	AANPG6502G 00963735	Independent Non- Executive Director	28th May, 2014	5 Years from 28th May, 2014 to 27th May, 2019	1	1	1
Mr.	Y. L. Madan	AABPM0465G 05123237	Independent Non- Executive Director	28th May, 2014	5 Years from 28th May, 2014 to 27th May, 2019	2	1	1



Mr.	Vishal Kumar Gupta	ADUPG8065G 02368313	Non-Executive Nominee Director	25 th September, 2013 (Regularized as Director in the AGM held for FY 2013-14)	N. A.	1	2	0
Mrs.	Ritika Goel	AAGPG7259P 00053387	Non Independent Non-Executive Director	She was appointed on 24th September, 2015 subject to shareholders approval and her appointment is liable retire by rotation in terms of Section 152(6) of companies Act, 2013.	N. A.	1	-	-
Mr.	**Dhruv Prakash	AAAPP2237Q 05124958	Independent Non-Executive Director	28 th May, 2015- Appointment 12 th October 2015 (cessation)	5 Years from 28th May, 2014 to 27th May, 2019	1	-	-

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

** Mr. Dhruv Prakash has left the organization w.e.f. 12/10/2015.



I. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]
1. Audit Committee	Praveen Sethia	Chairman- Independent Non-Executive Director
	Rakesh Kumar Joshi	Independent Non-Executive Director
	Vishal Kumar Gupta	Non-Executive Nominee Director
2. Nomination & Remuneration Committee	Praveen Sethia	Chairman- Independent Non-Executive Director
	Sanjeev Goel	Managing Director- Executive
	Vishal Kumar Gupta	Non -Executive Nominee Director
	Rakesh Kumar Joshi	Independent Non-Executive Director
	Y. L. Madan	Independent Non-Executive Director
3. Risk Management Committee(if applicable)	N. A.	N. A.
4. Stakeholders Relationship Committee'	Mr. Surender Kumar Goel	Chairman- Independent Non-Executive Director
	Mr. Sanjeev Goel	Managing Director- Executive Director
	Mr. Vishal Kumar Gupta	Non -Executive Nominee Director
	Mr. Rakesh Kumar Joshi	Independent Non-Executive Director

[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter i.e 1st July to 30th September, 2015	Date(s) of Meeting (if any) in the relevant quarter i.e. 1st October to 31st December, 2015	Maximum gap between any two consecutive (in number of days)
06.08.2015	05.11.2015	90 days (Gap between 06.08.2015-05.11.2015)

IV. Meeting of Committees`

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter i.e. 1st July to 30th September, 2015	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
05.11.2015	quorum Present	06.08.2015 25.08.2015	71 days (Gap between 25.08.2015-05.11.2015)



<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter i.e. 1st July to 30th September, 2015</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Nomination and Remuneration committee:			
Nil	-	06.08.2015	-
Share Transfer Committee:			
10.10.2015	Quorum present	03.09.2015	-
		10.09.2015	
09.11.2015	Quorum present	26.09.2015	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Intec Capital Limited

Name: Puneet Sehgal

Designation :Company Secretary & Compliance Officer

ACS-12557