

General information about company	
Scrip code	526871
Name of the entity	intec capital limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	sanjeev goel	AAJPG6269J	00028702	Executive Director	Chairperson	MD	15-02-1994			1	1	0	Textual Information (1)
2	Mr	praveen sethia	AJVPS2243M	02310777	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-04-2010		23	1	1	1	Textual Information (2)
3	Mr	rakesh Kumar joshi	AAAPJ0640H	02410620	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-02-2002		23	1	2	0	Textual Information (3)
4	Mr	s.k goel	AANPG6502G	00963735	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-02-1998		23	1	1	1	Textual Information (4)

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Y. L madan	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-11-2011		23	2	1	1	
6	Mrs	Ritika goel	AAGPG7259J	00053387	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	20-03-2015			1	0	0	
7	Mr	Vishal Kumar Gupta	ADUPG8065G	02368313	Non-Executive - Nominee Director	Not Applicable		26-03-2013			1	1	0	

Text Block

Textual Information(1)	Mr. sanjeev goel is member of stakeholder realtionship committee.
Textual Information(2)	Mr. praveen sethia is chairman of Audit committee in Intec capital limited
Textual Information(3)	Mr. Rakesh Kumar Joshi is member in both audit committee and stakeholder committee in Intec Capital Limited.
Textual Information(4)	Mr. S.K goel is chairman in stakeholder relationship committee.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	praveen sethia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	rakesh kumar joshi	Non-Executive - Independent Director	Member	
3	Audit Committee	vishal kumar gupta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	sanjeev goel	Executive Director	Chairperson	
5	Nomination and remuneration committee	praveen sethia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	rakesh kumar joshi	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	vishal kumar gupta	Non-Executive - Nominee Director	Member	
8	Nomination and remuneration committee	Y.L. madan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	s.k goel	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	vishal kumar gupta	Non-Executive - Nominee Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	sanjeev goel	Executive Director	Member	
12	Stakeholders Relationship Committee	rakesh kumar joshi	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	sanjeev goel	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	vishal kumar gupta	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	ritika goel	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	rakesh kumar joshi	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

The company has submitted CGR report on 14-07-2016 but due to discrepancy in Committee composition the same is filed again with stock exchange on 21-07-2016.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	05-02-2016		
2		25-05-2016	109

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	25-05-2016	Yes	all the members were present	05-02-2016	109
2	Nomination and remuneration committee	25-05-2016	Yes	all the members were present		
3	Stakeholders Relationship Committee		Yes		29-01-2016	
4	Corporate Social Responsibility Committee	25-05-2016	Yes	out of 4, 3 memebrebrs were present	05-02-2016	109

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	NA	
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

Signatory Details

Name of signatory	puneet sehgal
Designation of person	Company Secretary
Place	new delhi
Date	21-07-2016

