

**General information about company**

Scrip code	526871
Name of the entity	Intec capital Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Y.L.Madan	AABPM0465G	05123237	Non-Executive - Independent Director	Not Applicable	Employee Director	20-09-2012	09-11-2016	5	1	1	0	
2	Mr	Sanjeev Goel	AAJPG6269J	00028702	Executive Director	Chairperson	MD	15-02-1994			1	2	1	
3	Ms	Ritika Goel	AAGPG7259J	00053387	Non-Executive - Non Independent Director	Not Applicable	Employee Director	20-03-2015			1	0	0	
4	Mr	Surender Kumar Goel	AANPG6502G	00963735	Non-Executive - Independent Director	Not Applicable	Employee Director	13-02-1998		5	1	1	0	

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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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Praveen sethia	AJVPS2243M	02310777	Non-Executive - Independent Director	Not Applicable	Employee Director	05-04-2010		5	1	1	1	
6	Mr	Vishal Kumar Gupta	ADUPG8065G	02368313	Non-Executive - Nominee Director	Not Applicable		26-03-2013			1	2	0	
7	Mr	Rakesh Kumar Joshi	AAAPI0640H	02410620	Non-Executive - Independent Director	Not Applicable	Employee Director	27-02-2002		5	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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 - Nominee Director	Member	
4	Audit Committee	Surendra Kumar Goel	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	praveen sethia	Non-Executive - Independent Director	Chairperson	
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	Stakeholders Relationship Committee	sanjeev goel	Executive Director	Chairperson	
9	Stakeholders Relationship Committee	vishal kumar gupta	Non-Executive - Nominee Director	Member	
10	Stakeholders Relationship Committee	Surendra Kumar Goel	Non-Executive - Independent 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	rakesh kumar joshi	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	sanjeev goel	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	vishal kumar gupta	Non-Executive - Nominee Director	Member	
14	Corporate Social Responsibility Committee	ritika goel	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	rakesh kumar joshi	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			
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	26-08-2016		
2		09-11-2016	74

### 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)	Name of other committee
1	Audit Committee	09-11-2016	Yes	Every member Attended the meeting	12-08-2016	88	
2	Nomination and remuneration committee	09-11-2016	Yes	Every member Attended the meeting	12-08-2016	88	
3	Stakeholders Relationship Committee	09-11-2016	Yes	Every member Attended the meeting	21-09-2016	48	
4	Corporate Social Responsibility Committee	09-11-2016	Yes	Every member Attended the meeting			

**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	13-01-2017

