

ICL/CMPL/2016-17
24th March, 2017

The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Separate Meeting of Independent Directors for Financial Year 2016-17 under Regulation 25(3) of SEBI (Listing obligations and Disclosure Requirements) and Schedule -IV of the Companies Act, 2013

Dear Sir,

We wish to inform you that pursuant to Regulation 25(3) of the **SEBI (Listing obligations and Disclosure Requirements) and Schedule-IV of the Companies Act, 2013**, a Separate Meeting of Independent Directors was held vide Meeting No. FY 2016-17/01 dated Friday, 24th March, 2017.

The following items in Agenda were discussed:

1. To elect one of the Independent Director as Lead Independent Director who shall also chair the meeting for conducting the Separate Meeting of Independent Directors on the Board of Directors of the Company.
2. To confirm the minutes of previous Separate Meeting of Independent Directors vide meeting no. FY 2015-16/01 dated 29th March 2016.
3. To take note of Guidance Note on the Board Evaluation as per SEBI Circular dated January 5, 2017 and review the Performance Evaluation forms.
4. To review the performance of Board as a whole for FY 2016-17.
5. To review the performance of non-independent Directors viz. Managing Director, Nominee Director and Woman Director for FY 2016-17.
6. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors during Financial Year 2016 – 17.
7. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You

Yours Faithfully
For Intec Capital Limited


Puneet Sehgal
Company Secretary
(ACS-12557)
Encl: As above



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