

1.Name of Listed entity INTELLECT DESIGN ARENA LIMITED  
2.Quarter ending 30-Sep-22

I.Composition of Board of Directors

Title(Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive/ Independent/ Nominee)	Initial date of appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Directorship in listed entities(Refer Regulation 17A(1))	Number of Memberships in Audit/Stakeholder Committee(s) including this listed entity(Ref Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/Stakeholder Committee e field in listed entities including this listed entity((Ref Regulation 26(1)of Listing regulation s)
Mr.	Arun Jain	AAHPJ6020E	580919	Chairperson	30-08-2014	21/08/2020**	NA		30-12-1959	1	-	0	0
Mr.	Anil Kumar Verma	AMDVP2949N	1957168	Executive	30-09-2014	01/02/2021**	NA		05-07-1955	1	-	2	0
Mr.	Arun Shekhar Aran	AAJFA1921B	15335	Independent	03-05-2016	21/08/2019***	NA	96 months	30-04-1959	1	1	2	1
Ms.	Vijaya Sampath	AHEPS5523K	00641110	Independent	25-10-2018	-	NA	60 months	26-05-1953	6	6	6	1
Mr.	Andrew Ralph England	AECPE1388M	08211307	Non- Executive	25-10-2018	-	NA		06-07-1957	1	-	0	0
Mr.	Abhay Gupte	ACZPA1660M	389288	Independent	15-06-2020	-	NA	60 months	04-05-1961	1	1	2	1
Mr.	Amrish Pandey	ADJJP6749B	7068438	Independent	05-05-2022	-	NA	60 months	05-07-1956	1	1	0	0

II.Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of committee members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment
<b>1.Audit Committee</b>	Yes	Mr. Arun Shekhar Aran Mr. Anil Kumar Verma Ms. Vijaya Sampath Mr. Abhay Anant Gupte	Independent/ Chairperson Executive Independent Independent	09-08-2016 15-10-2014 02-05-2019 21-08-2020
<b>2.Nomination, Remuneration &amp; Compensation Committee</b>	Yes	Mr. Abhay Anant Gupte Mr. Arun Shekhar Aran Mr. Arun Jain Ms. Vijaya Sampath	Independent / Chairperson Independent Executive Independent	21-08-2020 02-03-2017 15-10-2014 05-02-2019
<b>3.Risk Management Committee</b>	Yes	Mr. Andrew Ralph England Mr. Arun Jain Mr. Arun Shekhar Aran Mr. Venkateswarlu Saranu Mr. Milind Ravidranath Kari	Chairperson / Non-Executive Director Executive Independent Member Member	05-02-2019 15/30/2014 30/01/2018 21/06/2018 24/07/2019
<b>4.Stakeholders relationship committee</b>	Yes	Mr. Abhay Anant Gupte Mr. Anil Kumar Verma Mr. Arun Shekhar Aran	Independent/Chairperson Member-Executive Member-Independent	21-08-2020 15/10/2014 30-10-2020

&Category of Directors means executive/non-executive/independent/nominee. If a director fits into more

III.Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (if Any) in the relevant quarter	Whether requirement of Quorum met*	No. of Directors Present	No. of Independent Directors Present	Maximum gap between any two consecutive (in no. of days)*
21-Mar-22 05-May-22	28-Jul-22	Yes	6	4	52*



\* Maximum Gap from Jan 27 to March 21

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether quorum was met	No. of Directors Present	No. of Independent Directors Present	Date of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in no of days)
<b>a) Audit Committee</b>					
28-Jul-22	Yes	3	3	27-Jan-22 05-May-22	97**
<b>b) Stakeholders' Relationship Committee</b>					
05-May-22	Yes	3	2	27-Jan-22	261***
<b>c) Nomination and Remuneration &amp; Compensation Committee</b>					
08-Aug-22	Yes	4	3	22-Mar-22 05-May-22	94****

\*This Information has to be mandatorily be given for audit committee,for rest of the Committees giving this information is optional

\*\*Maximum gap between two Committee meetings i.e from 27th Jan, 2022 to 05th May,2022

\*\*\*Maximum gap between two Committee meetings i.e from 10th May, 2021 to 25 Jan, 2022

\*\*\*\*Maximum gap between two Committee meetings i.e from to 05th May, 2022 to 08th Aug, 2022

V.Related Party Transactions	Compliance status(Yes/No/NA)
<b>Subject</b>	Yes
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	Yes
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.

Signature:



Name: V V Naresh  
Designation: Company Secretary & Compliance  
Date: 18-Oct-22



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.However if there is no change of information in subsequent quarter(s) of that financial Year, this information may not be given by Listed entity and instead a statement" Same as previous quarter" may be given

Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate of amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA
KMPs or any other entity controlled by them	NA	NA

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type(Guarantee, comfort letter etc)	Aggregate of amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security	Aggregate value of security provided during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, directors) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Nil



**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-3341 8000  
www.intellectdesign.com

New York • London • Dubai • Singapore • Sydney • Toronto • Tokyo • Mumbai • Chennai