



**INTELLECT DESIGN ARENA LIMITED**  
CIN : L72900TN2011PL0080183  
**CORPORATE GOVERNANCE REPORT**

1.Name of Listed entity  
2.Quarter ending

**INTELLECT DESIGN ARENA LIMITED**  
**31-Mar-22**

**I.Composition of Board of Directors**

Title(Mr./Ms)	Name of the Director	PAN	DIR	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 entity (Refer Regulation 17A(1) of Listing Regulations)	No. of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1))	Number of Members in Audit/Statutory Committees under Companies Act, 2013 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Statutory Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing regulation)
Mr.	Arun Jatin	AJHP1603D	580519	Chairperson	30-08-2024	21/08/2020**	NA		30-12-1959	1	-	0	0
Mr.	Anil Kumar Verma	AMDPV2049K	1957168	Executive	30-09-2018	01/02/2021**	NA		07-06-1955	1	-	2	0
Mr.	Arun Shekhar Arun	AAPP1921B	15435	Independent	02-06-2018	21/08/2019***	NA	06 months	30-04-1959	1	1	2	1
Ms.	Vijaya Sarnpath	AHFP5652JK	0066110	Independent	26-10-2018	-	NA	60 months	24-06-1953	7	7	4	1
Mr.	Andrew Ralph England	AICPE1388M	0821197	Non-Executive	25-10-2018	-	NA		06-07-1957	1	-	0	0
Mr.	Abhay Gupta	ACZPA1603M	389288	Independent	15-06-2020	-	NA	80 months	04-09-1961	1	1	2	1

\* Date of re-appointment to August 21, 2020  
\*\*Date of re-appointment is 01/02/2021  
\*\*\*Date of re-appointment of Arun Shekhar Arun for second term of appointment was on 21/08/2019

**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	Date of cessation
<b>1.Audit Committee</b>	Yes	Arun Shekhar Arun Anil Kumar Verma Vijaya Sarnpath Abhay Anant Gupta	Independent/Chairperson Executive Independent Independent	09-08-2018 15-10-2014 01-09-2019 21-08-2020	
<b>2.Nomination, Remuneration &amp; Compensation Committee</b>	Yes	Abhay Anant Gupta Mr. Arun Shekhar Arun Arun Jatin Vijaya Sarnpath	Independent / Chairperson Independent Executive Independent	21-08-2020 02-07-2017 15-10-2014 05-02-2019	
<b>3.Risk Management Committee</b>	Yes	Mr. Andrew Ralph England Mr. Arun Jatin Mr. Arun Shekhar Arun Mr. Vankateswarlu Sarathu Mr. Millind Ravindranath Kati	Chairperson / Non-Executive Director Executive Independent Member Member	05-09-2019 18/10/2014 20/01/2018 21/08/2018 24/07/2019	
<b>4.Stakeholders relationship committee</b>	Yes	Abhay Anant Gupta Anil Kumar Verma Mr. Arun Shekhar Arun	Independent/Chairperson Member-Executive Member-Independent	21-08-2020 15/10/2014 30-10-2020	

1)Category of Directors means executive/non-executive/independent/nominee. If a director has two more than one category write all

**III.Meeting of Board of Directors**

Date(s) of Meeting(s) 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)
28-Oct-21	27-Jan-22 21-Mar-22	Yes	6	3	53*

\* Maximum Gap from Jan 27 to March 21

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123  
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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)
a) Audit Committee 25-Jan-22 27-Jan-22	Yes	3	3	28-Oct-21	89**
b) Stake holder / Relationship Committee 27-Jan-22	Yes	3	2		
c) Nomination and Remuneration & Compensation Committee 27-Oct-2022 22-Mar-22	Yes	4	3	14-Dec-21	64***

\*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 is from Oct 28 to Jan 17  
 \*\*\*Maximum gap between two Committee meetings is from Oct 28 to Jan 25  
 \*\*\*\*Maximum gap between two Committee meetings is from 16 Dec 14 to Jan 27

V. Related Party Transactions	Compliance status(Yes/No/NA)
Subject	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/NA. 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 word "NA" may be indicated.  
 2. If status is "NO" details of non-compliance may be given here.

**VI. Affiliations**  
 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 (as applicable to the top 500 listed entities)  
 3. The committee members have been made aware of their powers, role and responsibilities

Signature:   
 Name: V. V. Naras  
 Designation: Company Secretary & Compliance Officer  
 Date: 12-Apr-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 quarters of that financial year, this information may not be given by listed entity and instead a statement "Same as previous quarter" may be given.

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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, director(s) (including their relatives), key management personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Nil



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