

1.Name of Listed entity INTELLECT DESIGN ARENA LIMITED
2.Quarter ending 31-Dec-21

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 Membership s 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 regulation s)
Mr.	Arun Jain	AAHPH6020E	580919	Chairperson	30-08-2014	21/08/2020*	NA		30-12-1959	1	-	0	0
Mr.	Anil Kumar Verma	AAMDPV2945N	1957168	Executive	30-09-2014	21-08-2021**	NA		07-05-1955	1	-	2	0
Mr.	Arun Shekhar Aran	AAAPA1921B	15335	Independent	03-05-2016	21/08/2019***	NA	96 months	30-04-1959	1	1	2	1
Ms.	Vijaya Sampath	AHPEP6523K	00641110	Independent	25-10-2018	-	NA	60 months	26-05-1953	7	7	5	1
Mr.	Andrew Ralph England	AECEP1388M	08211307	Non- Executive	25-10-2018	-	NA	60 months	06-07-1957	1	-	0	0
Mr.	Abhay Gupta	ACZPA1650M	389288	Independent	15-06-2020	-	NA	60 months	04-05-1961	1	1	2	1

* Date of re-appointment is August 21, 2020

**Date of re-appointment is 21/08/2021

*** Date of re-appointment of Arun Shekhar Aran 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
1.Audit Committee	Yes	Arun Shekhar Aran Anil Kumar Verma Vijaya Sampath Abhay Anant Gupta	Independent/ Chairperson Executive Independent Independent	09/08/2016 15/10/2014 02/05/2019 21/08/2020	
2.Nomination, Remuneration & Compensation Committee	Yes	Abhay Anant Gupta Mr. Arun Shekhar Aran Arun Jain Vijaya Sampath	Independent / Chairperson Independent Executive Independent	21/08/2020 03/02/2017 15/10/2014 02/05/2019	
3.Risk Management Committee	Yes	Mr. Andrew Ralph England Mr. Arun Shekhar Aran Mr. Venkateswarlu Saranu Mr. Milind Ravikiranath Kari	Chairperson / Non-Executive Director Executive Independent Member	02/05/2019 15/10/2014 30/01/2018 21/06/2018 24/07/2019	
4.Stakeholders relationship committee	Yes	Abhay Anant Gupta Anil Kumar Verma Mr. Arun Shekhar Aran	Independent/Chairperson Member-Executive Member-Independent	21-08-2020 15/10/2014 30-10-2020	

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

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)†
28-Jul-21	28-Oct-21	Yes	6	3	91

* Maximum Gap from July 28, 2021 to October 28, 2021

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 of between any two consecutive (in no of days)
a) Audit Committee	Yes	4	3	28-Jul-21	91
b) Stakeholders' Relationship Committee	-	-	-	-	-
c) Nomination and Remuneration & Compensation Committee	Yes	4	3	-	-

*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 July 28, 2021 to October 28, 2021

V.Related Party Transactions

Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

VI.Affirmations

- The composition of Board of directors is in terms of SEBI(Listing obligations and disclosure requirements)Regulations,2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)Regulations,2015.
 - Audit Committee
 - Nomination&Remuneration Committee
 - Stakeholders relationship committee
 - Risk management committee(applicable to the top 500 listed entities)
- The committee members have been made aware of their owners role and responsibilities as specified in SEBI(listing obligations and disclosure requirements)Regulations 2015.

Signature:




Name V V Nares
Designation Company Secretary & Compliance Officer
Date 11-Jan-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

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 managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Nil

Affirmations	Reg No.	Compliance status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	Reg 46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	Reg 18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	Reg 19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	Reg 20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	yes