

General information about company	
Scrip code	538835
NSE Symbol	INTELLECT
MSEI Symbol	NOTLISTED
ISIN	INE306R01017
Name of the entity	INTELLECT DESIGN ARENA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	ARUN JAIN	AAHPJ6020E	00580919	Executive Director	Chairperson	MD	30-12-1959
2	Mr	ANIL KUMAR VERMA	AMDPV2949N	01957168	Executive Director	Not Applicable		05-07-1955
3	Mr	ARUN SHEKHAR ARAN	AAJPA1921B	00015335	Non-Executive - Independent Director	Not Applicable		30-04-1959
4	Mrs	VIJAYA SAMPATH	AHEPS6523K	00641110	Non-Executive - Independent Director	Not Applicable		26-05-1953
5	Mr	ANDREW RALPH ENGLAND	AECPE1388M	08211307	Non-Executive - Non Independent Director	Not Applicable		06-07-1957
6	Mr	ABHAY ANANT GUPTA	ACZPA1660M	00389288	Non-Executive - Independent Director	Not Applicable		04-05-1961
7	Mr	AMBRISH PANDEY JAIN	ADJJP6749B	07068438	Non-Executive - Independent Director	Not Applicable		05-07-1956

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		30-08-2014	21-08-2020			1	0	0	0		
2	NA		30-09-2014	01-02-2021			1	0	2	0		
3	NA		03-05-2016	21-08-2019		89	1	1	2	1		
4	NA		25-10-2018	25-10-2018		59	7	7	7	0		
5	NA		25-10-2018	25-10-2018			1	0	0	0		
6	NA		15-06-2020	15-06-2020		39.5	1	1	2	1		
7	NA		05-05-2022	05-05-2022		17	1	1	1	0		

Text Block

Textual Information(1)

Position of Chairperson and Managing Director is held by the same person

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015335	ARUN SHEKHAR ARAN	Non-Executive - Independent Director	Chairperson	09-08-2016		
2	01957168	ANIL KUMAR VERMA	Executive Director	Member	15-10-2014		
3	00641110	VIJAYA SAMPATH	Non-Executive - Independent Director	Member	02-05-2019		
4	00389288	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Member	21-08-2020		
5	07068438	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	28-10-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00389288	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Chairperson	21-08-2020		
2	00015335	ARUN SHEKHAR ARAN	Non-Executive - Independent Director	Member	03-02-2017		
3	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
4	00641110	VIJAYA SAMPATH	Non-Executive - Independent Director	Member	02-05-2019		
5	07068438	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	28-10-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00389288	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Chairperson	21-08-2020		
2	01957168	ANIL KUMAR VERMA	Executive Director	Member	15-10-2014		
3	00015335	ARUN SHEKHAR ARAN	Non-Executive - Independent Director	Member	30-10-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08211307	ANDREW RALPH ENGLAND	Non-Executive - Non Independent Director	Chairperson	02-05-2019		
2	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
3	00015335	ARUN SHEKHAR ARAN	Non-Executive - Independent Director	Member	30-01-2018		
4	99999999	Venkateswarlu Saranu	Chief Financial Officer	Member	01-07-2018		Textual Information(1)
5	99999999	Milind Ravindranath Kari	Chief Risk Officer	Member	24-07-2019		Textual Information(2)

Sr Text Block

Textual Information(1)	DIN is not applicable. Mr. Venkateswarlu Saranu was the Chief Financial Officer till the close of business hours of August 31, 2023
Textual Information(2)	DIN is not Applicable

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01957168	ANIL KUMAR VERMA	Executive Director	Chairperson	15-10-2014		
2	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
3	00389288	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Member	21-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-04-2023				Yes	7	7	4
2	11-05-2023		26		Yes	7	7	4
3		27-07-2023	76		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-04-2023				Yes	5	5	4	0
2	Audit Committee	10-05-2023	25			Yes	5	5	4	0
3	Audit Committee	26-07-2023	76			Yes	5	4	4	0
4	Nomination and remuneration committee	11-05-2023				Yes	5	5	4	0
5	Nomination and remuneration committee	27-07-2023	76			Yes	5	5	4	0
6	Risk Management Committee	14-07-2023				Yes	3	2	1	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	26-07-2023	11			Yes	3	2	1	0

Text Block

Textual Information(1)

The Meeting of Audit Committee was held on July 26, 2023 and continued till July 27, 2023. Mr. Anil Kumar Verma, Wholetime Director, attended the Audit Committee Meeting through Video Conference mode on July 27, 2023

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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V V NARESH
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	V V NARESH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The listed entity has not given any loan / guarantee / security in connection with any loan to promoter, promoter group (including relative) or director or key managerial personnel (including relative)

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	V V NARESH
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-10-2023

