

1.Name of Listed entity INTELLECT DESIGN ARENA LIMITED  
2.Quarter ending 30-Jun-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 including this listed entities(Refer Regulation 17A(1)) | Number of Membership in Audit/Stakeholder Committee(s) including this listed entity(RefRegulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity(Ref Regulation 26(1) of Listing regulations) |
|---------------|----------------------|------------|----------|--|-----------------------------|------------------------|-------------------|-----------|---------------|--|--|---|--|
| Mr.           | Arun Jain            | AAHPJ6020E | 580919   | Chairperson  | 30-08-2014                  | 21/08/2020**           | NA                |           | 30-12-1959    | 1  | -  | 0   | 0  |
| Mr.           | Anil Kumar Verma     | AMDPV2949N | 1957168  | Executive  | 30-09-2014                  | 01/02/2021**           | NA                |           | 07-05-1955    | 1  | -  | 2   | 0  |
| Mr.           | Arun Shekhar Aran    | AAIPA1921B | 15335    | Independent  | 03-05-2016                  | 21/08/2019***          | NA                | 96 months | 30-04-1959    | 1  | 1  | 2   | 1  |
| Ms.           | Vijaya Sampath       | AHEPSS523K | 00641110 | Independent  | 25-10-2018                  | -                      | NA                | 60 months | 26-05-1953    | 7  | 7  | 4   | 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  |

\* Date of re-appointment is August 21, 2020

\*\*Date of re-appointment is 01/02/2021

\*\*\*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 |
|--|---------------------------------------|-------------------------------|---|---------------------|-------------------|
| <b>1.Audit Committee</b>                                       | Yes                                   | Arun Shekhar Aran             | Independent / Chairperson   | 09-08-2016          |                   |
|  |                                       | Anil Kumar Verma              | Executive   | 15-10-2014          |                   |
|  |                                       | Vijaya Sampath                | Independent   | 02/05/2019          |                   |
|  |                                       | Abhay Anant Gupte             | Independent   | 21/08/2020          |                   |
| <b>2.Nomination, Remuneration &amp; Compensation Committee</b> | Yes                                   | Abhay Anant Gupte             | Independent / Chairperson   | 21-08-2020          |                   |
|  |                                       | Mr. Arun Shekhar Aran         | Independent   | 03/02/2017          |                   |
|  |                                       | Arun Jain                     | Executive   | 15/10/2014          |                   |
|  |                                       | Vijaya Sampath                | Independent   | 02/05/2019          |                   |
| <b>3.Risk Management Committee</b>                             | Yes                                   | Mr. Andrew Ralph England      | Chairperson / Non-Executive Director                                    | 02/05/2019          |                   |
|  |                                       | Mr. Arun Jain                 | Executive   | 15/10/2014          |                   |
|  |                                       | Mr. Arun Shekhar Aran         | Independent   | 30/03/2018          |                   |
|  |                                       | Mr. Venkateswarlu Saranu      | Member  | 21/06/2018          |                   |
|  |                                       | Mr. Milind Ravidranath Kari   | Member  | 24/07/2019          |                   |
|  |                                       | Mr. Rajesh Saxena             | Member  | 30-10-2020          |                   |
|  |                                       | Mr. Manish Maakan             | Member  | 30-10-2020          |                   |
|  |                                       | Mr. Vishwanathan Pokka Prabhu | Member  | 30-10-2020          |                   |
| <b>4.Stakeholders relationship committee</b>                   | Yes                                   | Abhay Anant Gupte             | Independent/Chairperson   | 21-08-2020          |                   |
|  |                                       | Anil Kumar Verma              | Member-Executive  | 15/10/2014          |                   |
|  |                                       | Mr. Arun Shekhar Aran         | Member-Independent  | 30-10-2020          |                   |

&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)** |
|---|---|------------------------------------|--------------------------|--------------------------------------|--|
| 02-Feb-21<br>21-Mar-21                              | 10-May-21   | Yes                                | 5                        | 3                                    | 50*  |

\* Maximum Gap from March 21 to May 10

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><br>10-May-21  | Yes                    | 3                        | 3                                    | 21-Mar-21   | 50**  |
| <b>b) Stakeholders' Relationship Committee</b><br>10-May-21                     | Yes                    | 2                        | 2                                    | 02-Feb-21   | 97***   |
| <b>c) Nomination and Remuneration &amp; Compensation Committee</b><br>10-May-21 | Yes                    | 4                        | 3                                    | 22-Mar-21<br>02-Feb-21                                    | 95****  |

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

\*\*Maximum gap between two Committee meetings i.e from Oct 30 to Feb 02

\*\*\*Maximum gap between two Committee meetings i.e from Oct 30, 2020 to Feb 02

\*\*\*\*Maximum gap between two Committee meetings i.e from to Oct 31 to Feb 02

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

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.  
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(applicable to the top 500 listed entities)  
3.The committee members have been made aware of their powers,role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements)Regulations 2015.

Signature:



Name V V Naresh  
Designation Company Secretary & Compliance Officer  
Date: 17-Jul-21

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.