

## Integrated Governance

### INTELLECT DESIGN ARENA LIMITED

#### General information about company

Scrip code	538835	
NSE Symbol	INTELLECT	
MSEI Symbol	NOTLISTED	
ISIN	INE306R01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	i00510	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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																							
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						true																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ARUN JAIN	Executive Director	Chairperson	MD	false				Active	NA		30-08-2014	21-08-2020		130	1	0	0	0			
2	Mr	ANIL KUMAR VERMA	Executive Director	Not Applicable		false				Active	NA		30-09-2014	01-02-2021		129	1	0	2	0			
3	Mrs	VIJAYA SAMPATH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		25-10-2018	28-07-2023		80.05	7	7	5	1			
4	Mr	ANDREW RALPH ENGLAND	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		25-10-2018	25-10-2018		80.05	1	0	0	0			
5	Mr	ABHAY ANANT GUPTA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-06-2020	22-05-2025		60.15	2	2	1	1			
6	Mr	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-05-2022	05-05-2022		37.25	1	1	2	1			

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					true	
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Chairperson	28-10-2022		
2	ANIL KUMAR VERMA	Executive Director	Member	15-10-2014		
3	VIJAYA SAMPATH	Non-Executive - Independent Director	Member	02-05-2019		
4	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Member	21-08-2020		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Chairperson	21-08-2020		
2	ARUN JAIN	Executive Director	Member	15-10-2014		
3	VIJAYA SAMPATH	Non-Executive - Independent Director	Member	02-05-2019		
4	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	28-10-2022		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Chairperson	24-08-2020		
2	ANIL KUMAR VERMA	Executive Director	Member	15-10-2014		
3	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	26-06-2024		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANDREW RALPH ENGLAND	Non-Executive - Non Independent Director	Chairperson	02-05-2019		
2	ARUN JAIN	Executive Director	Member	15-10-2014		
3	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	26-06-2024		
4	VASUDHA SUBRAMANIAM	Chief Financial Officer	Member	27-10-2023		Textual Information(1)
5	AMIT SRIVASTAVA	Chief Risk Officer	Member	25-10-2024		Textual Information(2)

**Text Block**

Textual Information(1)	Ms. Vasudha Subramaniam - Cheif Financial Officer of the Company is the member of Risk Management Committe.
Textual Information(2)	Mr. Amit Srivastava - Cheif Risk Officer of the Company is the member of Risk Management Committe.

**Corporate Social Responsibility Committee**

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

## Annexure I

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	24-01-2025			true	6	6	3
2	09-04-2025	74		true	6	6	3
3	09-05-2025	29		true	6	6	3
4	19-05-2025	9		true	6	3	3

## Annexure I

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	23-01-2025				true	4	4	3	0
2	Audit Committee	10-04-2025	76			true	4	4	3	0
3	Audit Committee	08-05-2025	27			true	4	4	3	0
4	Audit Committee	19-05-2025	10			true	4	3	3	0
5	Nomination and remuneration committee	24-01-2025				true	4	4	3	0
6	Nomination and remuneration committee	19-03-2025	53			true	4	4	3	0
7	Nomination and remuneration committee	09-04-2025	20			true	4	4	3	0
8	Nomination and remuneration committee	08-05-2025	28			true	4	4	3	0
9	Stakeholders Relationship Committee	08-05-2025				true	3	3	2	0

## Annexure I

## V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

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

**Details of Cyber security incidence**

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	V V Naresh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-07-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0