

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	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?	No	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?	No	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00510	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Ms	VIJAYA SAMPATH	AHEPS6523K	00641110	Non-Executive - Independent Director	Not Applicable		26-05-1953
4	Mr	ANDREW RALPH ENGLAND	AECPE1388M	08211307	Non-Executive - Non Independent Director	Not Applicable		06-07-1957
5	Mr	ABHAY ANANT GUPTA	ACZPA1660M	00389288	Non-Executive - Independent Director	Not Applicable		04-05-1961
6	Mr	AMBRISH PANDEY JAIN	ADJPJ6749B	07068438	Non-Executive - Independent Director	Not Applicable		05-07-1956
7	Mr	SHIVAKUMAR DEGA	AHBPD5002D	00364444	Non-Executive - Independent Director	Not Applicable		22-09-1959

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-08-2014	21-08-2025			1	0	0	0			
2	NA		30-09-2014	01-02-2026			1	0	2	0			
3	NA		25-10-2018	25-10-2023		95.07	5	5	6	2			
4	NA		25-10-2018	25-10-2018	31-07-2026		0	0	0	0	Others		
5	NA		15-06-2020	22-05-2025		75.16	3	2	3	0			
6	NA		05-05-2022	05-05-2022		52.27	1	1	2	1			
7	NA		30-01-2026	30-01-2026		8.02	2	1	1	0			

Text Block	
Textual Information(1)	Mr. Andrew England retired from the Board w.e.f July 31, 2027 and hence the column pertaining to Number of Directorship in Listed entities is entered as 0 as on September 30, 2026. 'Reason for cessation' - retired by rotation at the 15th Annual General Meeting and had expressed his intention not to seek re-appointment. Hence mentioned as 'others' is the respective column

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Andrew England stepped down as the Chairperson of the Risk Management Committee and continued to serve as a member w.e.f. 09-05-2026.

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	07068438	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Chairperson	28-10-2022		
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 GUPTA	Non-Executive - Independent Director	Member	21-08-2020		

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	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
3	07068438	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	28-10-2022		
4	00364444	SHIVAKUMAR DEGA	Non-Executive - Independent Director	Member	09-05-2026		

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	00641110	VIJAYA SAMPATH	Non-Executive - Independent Director	Chairperson	09-05-2026		
2	01957168	ANIL KUMAR VERMA	Executive Director	Member	15-10-2014		
3	07068438	AMBRISH PANDEY JAIN	Non-Executive - Independent Director	Member	26-06-2024		

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	00364444	SHIVAKUMAR DEGA	Non-Executive - Independent Director	Chairperson	09-05-2026		
2	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
3	00641110	VIJAYA SAMPATH	Non-Executive - Independent Director	Member	09-05-2026		
4	99999999	VASUDHA SUBRAMANIAM	Chief Financial Officer	Member	27-10-2023		Textual Information(1)
5	08211307	ANDREW RALPH ENGLAND	Non-Executive - Non Independent Director	Member	02-05-2019	31-07-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Vasudha Subramaniam - Chief Financial Officer of the Company is the member of Risk Management Committee. Hence DIN is Not applicable
Textual Information(2)	Mr. Andrew England retired w.e.f July 31, 2026

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00389288	ABHAY ANANT GUPTE	Non-Executive - Independent Director	Member	21-08-2020		
3	00580919	ARUN JAIN	Executive Director	Member	15-10-2014		
4	00364444	SHIVAKUMAR DEGA	Non-Executive - Independent Director	Member	09-05-2026		

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. No.	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	07-04-2026				Yes	7	7	4
2	08-05-2026		30		Yes	7	7	4
3		31-07-2026	83		Yes	7	7	4

Annexure 1

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	Risk Management Committee	24-09-2026				Yes	3	3	2	1
2	Corporate Social Responsibility Committee	26-06-2026				Yes	4	4	2	0
3	Stakeholders Relationship Committee	07-05-2026				Yes	3	3	2	0
4	Audit Committee	06-04-2026				Yes	4	4	3	0
5	Audit Committee	07-05-2026	30			Yes	4	4	3	0
6	Audit Committee	30-07-2026	83			Yes	4	4	3	0

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	Nomination and remuneration committee	06-04-2026				Yes	4	4	3	0
8	Nomination and remuneration committee	07-05-2026	30			Yes	4	4	3	0
9	Nomination and remuneration committee	30-07-2026	83			Yes	4	4	3	0

Annexure 1

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	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	Prakash Bharadwaj
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Prakash Bharadwaj
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prakash Bharadwaj
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	09-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
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