

INTELLECT DESIGN ARENA LIMITED
CIN : L72900TN2011PLC080183

CORPORATE GOVERNANCE REPORT

1.Name of Listed entity **INTELLECT DESIGN ARENA LIMITED**
2.Quarter ending **30th June, 2018**

I.Composition of Board of Directors

Title(Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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(Ref Regulation 26(1) of Listing regulations)
Mr.	Arun Jain	AAHPJ6020E	00580919	Chairperson	21/08/2017**		1	0	0
Mr.	Anil Kumar Verma	AMDPV2949N	01957168	Executive	01/02/2018***		1	2	0
Ms.	Aruna Krishnamurthy Rao	AA NPR4548K	06986715	Independent	21/08/2017**	3 years	1	2	0
Mr.	Arun Shekhar Aran	AAJPA1921B	00015335	Independent	21/07/2016	3 years	1	0	1
Mr.	V.Balaraman	AAAPB3329D	00267829	Independent	21/08/2017**	2 years	2	4	2

SPAN number of any director would not be displayed on the website of Stock Exchange

&Category of Directors means executive/non-executive/independent/nominee.If a Director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director.Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

** Appointed for the second term at the Annual General Meeting held on 21st August, 2017.

***Appointed for the second term at the Board Meeting held on 30th January, 2018 subject to the approval of the members of the company and Central Government

II.Composition of Committees

Name of Committee	Name of committee members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)
1.Audit Committee	Arun Shekhar Aran	Independent/ Chairperson
	Aruna Krishnamurthy Rao	Independent
	V.Balaraman	Independent
	Anil Kumar Verma	Executive
2.Nomination, Remuneration & Compensation Committee	V Balaraman	Independent / Chairperson
	Aruna Krishnamurthy Rao	Independent
	Arun Shekhar Aran	Independent
	Arun Jain	Executive
3.Risk Management Committee	Not applicable	
4.Stakeholders relationship committee	V Balaraman	Independent / Chairperson
	Aruna Krishnamurthy Rao	Independent
	Anil Kumar Verma	Executive

&Category of Directors means executive/non-executive/independent/nominee. If a director fits into more than one category,write all categories separating them with hyphen

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	Maximum gap between any two consecutive(in number of days)
30th January, 2018 24th March, 2018	06th May, 2018 01st June, 2018 21st June, 2018	*42

* Maximum Gap from 24th March, 2017 till 06th May, 2017

IV.Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
a) Audit Committee			
06th May, 2018	Yes	30th January, 2018	95**
01st June, 2018	Yes		
21st June, 2018	Yes		
b) Stakeholders' Relationship Committee			
06th May, 2018	Yes	30th January, 2018	95**
c) Nomination and Remuneration & Compensation Committee			
06th May, 2018	Yes	30th January, 2018	43***
21st June, 2018	Yes	25th March, 2018	

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

** Maximum Gap from 30th January, 2018 till 06th May, 2018

***Maximum Gap from 25th March February, 2018 till 06th May, 2018



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000

www.intellectdesign.com

V. Related Party Transactions

Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	NA
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

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed entity has no related party transactions, the Words "N.A." may be indicated.
 2. If status is "NO" details of non-Compliance may be given here.

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 100 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.
 4. 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
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/Observations/Advice of Board of directors may be mentioned here:

Signature:

Name

Designation

Date :

A. K. Sahai
 Company Secretary & Compliance Officer
 1000006

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.