

Intellect/SEC/2020-21

July 09, 2020

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code :  
INTELLECT

BSE Ltd.  
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code :  
538835

Dear Sir,

**Sub-Corporate Governance report under Regulation 27(2) of SEBI(LODR)Regulations, 2015**

In compliance with Regulation 27(2)(a) of SEBI(LODR) Regulations, 2015, we enclose herewith the Corporate Governance Report for the quarter ended June 30, 2020.

We request you to take the above information on record and confirm compliance.

Thanking you,

For **Intellect Design Arena Limited**



**V V Naresh**

**Company Secretary and Compliance Officer**

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

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1.Name of Listed entity INTELLECT DESIGN ARENA LIMITED  
2.Quarter ending 30-Jun-20

I.Composition of Board of

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 Memberships in Audit/Stakeholder Committee(s) including this listed entity(Ref:Regulation 26(1) of Listing Regulations)	Number of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity(Ref Regulation 26(1) of Listing regulations)
Mr.	Arun Jain	AAHP9620E	00580919	Chairperson	30/08/2014	21/08/2017**	NA		30/12/1959	1	-	0	0
Mr.	Anil Kumar Verma	AMDPV2949N	01957168	Executive	30/09/2014	01/02/2018***	NA		05/07/1955	1	-	2	0
Ms.	Aruna Krishnamurthy V.Bao.	AANPR4548K	06986715	Independent	09/10/2014	21/08/2017**	NA	54 months	15/03/1959	1	1	2	1
Mr.	Arun Shekhar Aran	AAIPA1921B	00015335	Independent	03/05/2016	21/08/2019***	NA	49 months	30/04/1959	1	1	1	1
Ms.	Vijaya Sampath	AHEP56523K	00641110	Independent	25/10/2018	-	NA	16months	26/05/1953	5	5	9	1
Mr.	Andrew Ralph England	AECPE1388M	08211307	Non-Executive	25/10/2018	-	NA		06/07/1957	1	-	0	0
Mr.	Abhay Gupta	ACZPA1660M	389288	Additional-Independent Category	6/15/2020	-	NA	1 month	04/05/1961	1	-	0	0

II.Composition of Committees

Name of Committee	Whether Regular Chairperson designated	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	
		Aruna Krishnamurthy Rao	Independent	15/10/2014	
		Anil Kumar Verma	Executive	15/10/2014	
		Vijaya Sampath	Independent	02/05/2019	
<b>2.Nomination, Remuneration &amp; Compensation Committee</b>	Yes	Aruna Krishnamurthy Rao	Independent / Chairperson	15/10/2014	
		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	30/01/2018	
		Mr. Venkateswarlu Saranu	Member	21/06/2018	
		Mr. Milind Kavdiranath Kari	Member	24/07/2019	
<b>4.Stakeholders relationship committee</b>	Yes	Aruna Krishnamurthy Rao	Independent/Chairperson	15/10/2014	
		Anil Kumar Verma	Executive	15/10/2014	
		Vijaya Sampath	Independent	21/08/2019	

&Category of Directors means executive/non-executive/independent/nominee. If a

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)
23-Mar-20	15-Jun-20	Yes	7	3	84*
14-Feb-20			6	3	

\* Maximum Gap from 23 March to 15 June

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>					
14-Jun-20	Yes	4	3		
		4	3	23-Mar-20	83**
		4	3		
<b>b) Stakeholders' Relationship Committee</b>					
15-Jun-20	Yes	3	2	14-Feb-20	122***
<b>c) Nomination and Remuneration &amp; Compensation Committee</b>					
15-Jun-20	Yes	4	3		
9-Jun-20	Yes	4	3	24-Mar-20	66****
29-May-20	Yes	4	3		

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

\*\*Maximum gap between two Committee meetings i.e from March 23 to June 15

\*\*\*Maximum gap between two Committee meetings i.e from March 23 to June 14

\*\*\*\*Maximum gap between two Committee meetings i.e from March 24 to May 29

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 100 listed entities)

Signature:

Name: V V Narsah  
Designation: Company Secretary &  
Date: July 09,2020