

INTELLECT DESIGN ARENA LIMITED
 CIN: L72907N2011PLC08018
 CORPORATE GOVERNANCE REPORT

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

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 Directors hip in listed entities including this listed entity (Refer Regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entities(Refer Regulation 17A(1))	Number of Member ships in Audit/Stakeholder or Committees held in listed entities including this listed entity(Refer Regulation 24(1)of	No of post of Chairperson in Audit/Stakeholder Committees held in listed entities including this listed entity(Refer Regulation 24(1)of
Mr.	Arun Jain	AAHP6020E	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	01/02/2018***	NA		05/07/1955	1	-	2	0
Ms.	Aruna Krishnamurthy Rao	AAHPR4548K	6986715	Independent	09/10/2014	21/08/2017**	21-08-2020	72 months	15-03-1959	1	1	2	1
Mr.	Arun Shekhar Arun	AAIP1921B	15335	Independent	03/05/2016	21/08/2019****	NA	96 months	30-04-1959	1	1	1	1
Ms.	Vijaya Sampath	AHEPS6523K	00641110	Independent	25/10/2018	-	NA	60 months	26-05-1953	6	6	5	1
Mr.	Andrew Ralph England	AECPE1388M	08211307	Non-Executive	25/10/2018	-	NA		07/06/1957	1	-	0	0
Mr.	Abhay Gupte	ACZPA1660M	389288	Independent	15-06-2020	-	NA	60 months	05/04/1961	1	1	2	1

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
1.Audit Committee					
Yes		Arun Shekhar Arun	Independent/ Chairperson	09/08/2016	
		Aruna Krishnamurthy Rao	Independent	15/10/2014	21-08-2020
		Anil Kumar Verma	Executive	15/10/2014	
		Vijaya Sampath	Independent	02/05/2019	
		Abhay Anant Gupte	Independent	21/08/2020	
2.Nomination, Remuneration & Compensation Committee					
Yes		Aruna Krishnamurthy Rao	Independent / Chairperson	15/10/2014	21-08-2020
		Abhay Anant Gupte	Independent / Chairperson	21-08-2020	
		Mr. Arun Shekhar Arun	Independent	03/02/2017	
		Arun Jain	Executive	15/10/2014	
		Vijaya Sampath	Independent	02/05/2019	
3.Risk Management Committee					
Yes		Mr. Andrew Ralph England	Chairperson / Non-Executive Director	02/05/2019	
		Mr. Arun Jain	Executive	15/10/2014	
		Mr. Arun Shekhar Arun	Independent	30/01/2018	
		Mr. Venkateswarlu Saranu	Member	21/06/2018	
		Mr. Milind Ravindranath Kari	Member	24/07/2019	
4.Stakeholders relationship committee					
Yes		Aruna Krishnamurthy Rao	Independent/Chairperson	15/10/2014	21-08-2020
		Abhay Anant Gupte	Independent/Chairperson	21-08-2020	
		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 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)
15-Jun-20	05-Aug-20	Yes	7	4	51*

* Maximum Gap from 15 June to August 05

IV. Meeting of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether quorum was met	No. of Directors Present	Date of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in no. of days)
a) Audit Committee	05-Aug-20	Yes	4	3	14-Jun-20
b) Stakeholders Relationship Committee	05-Aug-20	Yes	3	2	15-Jun-20
c) Nomination and Remuneration & Compensation Committee	05-Aug-20	Yes	4	3	15-Jun-20
				09th June-20	29th May-20

*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 June 14, 2020 to August 05

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.
 3. 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.

Signature: 
 Name: **V V Naresh**
 Designation: **Company Secretary & Compliance Officer**

Date: **October 09, 2020**

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.