

Intellect/SEC/2020-21

January 08, 2021

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: Submission of Corporate Governance under Regulation 27(2)(a) of SEBI(LODR) Regulations, 2015**

In accordance with Regulation 27(2)(a) of SEBI(LODR) Regulations, 2015, kindly find the enclosed corporate governance for the quarter ended December 31, 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**

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**Intellect Design Arena Limited**

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Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
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**INTELLECT DESIGN ARENA LIMITED**  
CIN : L72900TN2011PLC080183  
**CORPORATE GOVERNANCE REPORT**

1.Name of Listed entity  
2.Quarter ending

INTELLECT DESIGN ARENA LIMITED  
31-Dec-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 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 Membership in Audit/Stakeholder Committee held in listed entities including this listed entity(RefRegulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity(RefRegulation 26(1) of Listing regulations)
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	03/02/2018**	NA		07-05-1955	1	-	2	0
Mr.	Arun Shekhar Aran	AAIPA1921B	15335	Independent	03-05-2016	21/08/2019***	NA	96 months	30-04-1959	1	1	2	1
Ms.	Vijaya Sampath	AHEPS6523K	00641110	Independent	25-10-2018	-	NA	60 months	26-05-1953	6	6	4	1
Mr.	Andrew Ralph England	AECPE1388M	08211307	Non- Executive	25-10-2018	-	NA		06-07-1957	1	-	0	0
Mr.	Abhay Gupte	ACPA1660M	389288	Independent	15-06-2020		NA	60 months	04-05-1961	1	1	2	1

\* Date of re-appointment is August 21, 2020

\*\*Date of re-appointment is 01/02/2018

\*\*\*Date of re-appointment of Arun Shekhar Aran for second term of appointment was on 21/08/2019

**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
<b>1.Audit Committee</b>	Yes	Arun Shekhar Aran Anil Kumar Verma Vijaya Sampath Abhay Anant Gupte	Independent/ Chairperson Executive Independent Independent	09-08-2016 15-10-2014 02/05/2019 21/08/2020	
<b>2.Nomination, Remuneration &amp; Compensation Committee</b>	Yes	Abhay Anant Gupte Mr. Arun Shekhar Aran Arun Jain Vijaya Sampath	Independent / Chairperson Independent Executive Independent	21-08-2020 03/02/2017 15/10/2014 02/05/2019	
<b>3.Risk Management Committee</b>	Yes	Mr. Andrew Ralph England Mr. Arun Jain Mr. Arun Shekhar Aran Mr. Venkateswarlu Sarangi Mr. Milind Ravikiran Kari Mr. Rajesh Saxena Mr. Manish Maikan Mr. Vishwanathan Pokka Prabhu	Chairperson / Non-Executive Director Executive Independent Member Member Member Member	02/05/2019 15/10/2014 30/01/2018 21/06/2018 24/07/2019 30-10-2020 30-10-2020 30-10-2020	
<b>4.Stakeholders relationship committee</b>	Yes	Abhay Anant Gupte Anil Kumar Verma Vijaya Sampath Mr. Arun Shekhar Aran	Independent/Chairperson Member-Executive Member-Independent Member-Independent	21-08-2020 15/10/2014 21/08/2019 30-10-2020	30-10-2020

&Category of Directors means executive/non-executive/independent/nominee. If a director fits into more than one

**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)
05-Aug-20	30-Oct-20	Yes	6	3	85*

\* Maximum Gap from August 05 to October 30

**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>					
30-Oct-20	Yes	4	3	05-Aug-20	85**
<b>b) Stakeholders' Relationship Committee</b>					
30-Oct-20	Yes	3	2	05-Aug-20	85***
<b>c) Nomination and Remuneration &amp; Compensation Committee</b>					
31-Oct-20	Yes	4	3	05-Aug-20	86****
14-Dec-20	Yes	4	3	05-Aug-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 August 05, 2020 to October 30

\*\*\*Maximum gap between two Committee meetings i.e from August 05, 2020 to October 30

\*\*\*\*Maximum gap between two Committee meetings i.e from to August 05 to October 31

**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)

3.The committee members have been made aware of their roles and responsibilities as encribed in SEBI Listing obligations and disclosure requirementsRegulations,2015

Signature:

Name  
Designation  
Date :

V V Naresh  
Company Secretary & Compliance Officer  
08-Jan-21

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.