

General information about company	
Scrip code	509051
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE300B01022
Name of the entity	INDIAN INFOTECH & SOFTWARE LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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	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 (Refer Regulation 17A(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 (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHYAMA CHARAN KUMAR	ARIPK8626K	00494297	Executive Director	Not Applicable	MD	11-10-1971	NA		01-04-2020			21	1	0	0	0		
2	Mrs	AKSHA BIHANI	BNNPB7207F	08102933	Non-Executive - Independent Director	Not Applicable		24-07-1991	NA		19-03-2019			17	0	1	0	2		
3	Mr	ARUP KUMAR MUKHERJEE	FVEPM8271F	09214872	Non-Executive - Independent Director	Not Applicable		11-04-1990	NA		13-07-2021			33	1	1	1	0		
4	Mr	BABULAL SINGH	FORPS9540R	09215726	Non-Executive - Independent Director	Not Applicable		25-01-1996	NA		13-07-2021			9	1	1	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(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 Chairpe in Au Stakehe Comm held liste entiti includ this lis entity (1 Regula 26(1) Listn Regulat
5	Mr	SAGAR SHEE	FOVPS1734H	08213387	Executive Director	Chairperson		01-01-1977	NA		01-08-2020		18-12-2021	16	0	0	0	0
6	Mr	SURAJ SHEE	HEJPS2631H	08828572	Non-Executive - Non Independent Director	Not Applicable		19-10-1960	NA		01-04-2021		18-12-2021	8	0	0	2	0

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	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		
2	09214872	ARUP KUMAR MUKHERJEE	Non-Executive - Independent Director	Member	13-07-2021		
3	08828572	SURAJ SHEE	Non-Executive - Non Independent Director	Member	01-04-2021	14-12-2021	

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	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Member	19-03-2019		
2	09214872	ARUP KUMAR MUKHERJEE	Non-Executive - Independent Director	Chairperson	13-07-2021		
3	08828572	SURAJ SHEE	Non-Executive - Non Independent Director	Member	01-04-2021	14-12-2021	

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	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		
2	09214872	ARUP KUMAR MUKHERJEE	Non-Executive - Independent Director	Member	13-07-2021		
3	08828572	SURAJ SHEE	Non-Executive - Non Independent Director	Member	01-04-2021	14-12-2021	

Risk Management Committee							
Whether the Risk Management 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

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

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	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)				
1	13-07-2021				Yes	4	1
2	13-08-2021		30		Yes	6	3
3	27-08-2021		13		Yes	6	3
4	16-09-2021		19		Yes	6	3
5		27-10-2021	40		Yes	6	3
6		13-11-2021	16		Yes	6	3
7		18-12-2021	34		Yes	4	2

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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	13-08-2021				Yes	6	3
2	Audit Committee	13-11-2021	91			Yes	6	3
3	Nomination and remuneration committee	13-07-2021				Yes	6	3
4	Nomination and remuneration committee	18-12-2021				Yes	6	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 500 listed entities)	NA
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	Mushahid Ahmed Khan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mushahid Ahmed Khan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2022

