

<b>General information about company</b>	
Scrip code	509051
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE300B01022
Name of the entity	INDIAN INFOTECH & SOFTWARE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
KAMAL NAYAN SHARMA	BFFPS8269J	03405150	Executive Director	Not Applicable	MD	13-09-1973	25-10-2011				1	0	0	0	
ANKIT SHAW	CHOPS8428P	06863169	Non-Executive - Non Independent Director	Not Applicable		23-03-1989	19-03-2019		14-08-2019	5	1	1	1	0	
AKSHA BIHANI	BNNPB7207F	08102933	Non-Executive - Independent Director	Not Applicable		11-04-1990	19-03-2019			6	1	1	1	3	
BHARAT PATHAK	ALXPP1675J	06892746	Non-Executive - Independent Director	Not Applicable		21-09-1981	19-03-2019		14-08-2019	5	1	1	1	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	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 not provid PAN
5	Mr	NANDA DULAL DEY	AIRPD0843K	08390404	Executive Director	Not Applicable		15-10-1969	15-06-2019				1	0	0	0	
6	Mr	PINTU MANNA	APGPM8357R	08392120	Non-Executive - Independent Director	Chairperson		03-01-1971	15-06-2019			3	1	1	0	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	06863169	ANKIT SHAW	Non-Executive - Non Independent Director	Member	19-03-2019	14-08-2019	Textual Information(1)
2	06892746	BHARAT PATHAK	Non-Executive - Independent Director	Member	19-03-2019	14-08-2019	Textual Information(2)
3	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		
4	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(3)
5	08392120	PINTU MANNA	Non-Executive - Independent Director	Member	15-06-2019		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Ankit Shaw resign from the post of Independent Director of the Company on 14 August, 2019 and accordingly the Committe will be reconstituted.
Textual Information(2)	Mr. Bharat Pathak resign from the post of Independent Director of the Company on 14 August, 2019 and accordingly the Committe will be reconstituted.
Textual Information(3)	<p>As Mr. Ankit Shaw and Mr. Bharat Pathak, Independent Directors of the Company resigns from the board as on 14-08-2019 The Composition of Audit Committee reconstituted as w.e.f. 14-08-2019 as Follows:</p> <ol style="list-style-type: none"><li>1. Ms. Aksha Bihani Independent Director is the Chairperson of the Committee.</li><li>2. Mr. Pintu Manna Independent Director is the Member of the Committee.</li><li>3. Mr. Nanda Dulal Dey Executive Director of the Company appointed as a member of Committee.</li></ol>
Textual Information(4)	<p>As Mr. Ankit Shaw and Mr. Bharat Pathak, Independent Directors of the Company resigns from the board as on 14-08-2019 The Composition of Audit Committee reconstituted as w.e.f. 14-08-2019 as Follows:</p> <ol style="list-style-type: none"><li>1. Ms. Aksha Bihani Independent Director is the Chairperson of the Committee.</li><li>2. Mr. Pintu Manna Independent Director is the Member of the Committee.</li><li>3. Mr. Nanda Dulal Dey Executive Director of the Company appointed as a member of Committee.</li></ol>

<b>Nomination and remuneration committee</b>							
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	06863169	ANKIT SHAW	Non-Executive - Non Independent Director	Member	19-03-2019	14-08-2019	Textual Information(1)
2	06892746	BHARAT PATHAK	Non-Executive - Independent Director	Member	19-03-2019	14-08-2019	Textual Information(2)
3	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		
4	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(3)
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Textual Information(4)	<p>As Mr. Ankit Shaw and Mr. Bharat Pathak, Independent Directors of the Company resigns from the board as on 14-08-2019 The Composition of Audit Committee reconstituted as w.e.f. 14-08-2019 as Follows:</p> <ol style="list-style-type: none"> <li>1. Ms. Aksha Bihani Independent Director is the Chairperson of the Committee.</li> <li>2. Mr. Pintu Manna Independent Director is the Member of the Committee.</li> <li>3. Mr. Nanda Dulal Dey Executive Director of the Company appointed as a member of Committee.</li> </ol>

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	06863169	ANKIT SHAW	Non-Executive - Non Independent Director	Member	19-03-2019	14-08-2019	Textual Information(1)
2	06892746	BHARAT PATHAK	Non-Executive - Independent Director	Member	19-03-2019	14-08-2019	Textual Information(2)
3	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		
4	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(3)
5	08392120	PINTU MANNA	Non-Executive - Independent Director	Member	15-06-2019		Textual Information(4)



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<b>Risk Management Committee</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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*	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	30-05-2019				Yes		
2	15-06-2019		15		Yes		
3		14-08-2019	59		Yes	3	2
4		02-09-2019	18		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Directors present*	
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Nomination and remuneration committee	30-05-2019				Yes		
4	Audit Committee	14-08-2019	75			Yes	3	2
5	Stakeholders Relationship Committee	30-05-2019				Yes		
6	Stakeholders Relationship Committee	14-08-2019	75			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NANDA DULAL DEY
2	Designation	Managing Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Nanda Dulal Dey, Executive Director of the Company appointed as Managing Director in the 37th Annual General Meeting before this period Mr. Kamal Nayan Sharma was Managing Director of the Company.

<b>Annexure III</b>		
1	Name of signatory	NANDA DULAL DEY
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	NANDA DULAL DEY
Designation of person	Managing Director
Place	Mumbai
Date	14-10-2019

