

General information about company	
Scrip code	509051
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE300B01022
Name of the entity	INDIAN INFOTECH AND SOFTWARE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

No

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	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 not provid PAN
NANDA JULAL DEY	AIRPD0843K	08390404	Executive Director	Not Applicable	MD	15-10-1969	NA		15-06-2019			6	1	0	0	0	
AKSHA BIHANI	BNNPB7207F	08102933	Non-Executive - Independent Director	Not Applicable		11-04-1990	NA		19-03-2019			9	1	1	1	3	
HINTU MANNA	APGPM8357R	08392120	Non-Executive - Independent Director	Not Applicable		03-01-1971	NA		15-06-2019			6	1	1	0	0	
SAMIRAN HOWLADER	ABFPH0993K	08390407	Executive Director	Not Applicable		12-06-1960	NA		30-09-2019			3	1	0	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	08102933	AKSHA BIHANI	Non-Executive - Independent Director	Chairperson	19-03-2019		Textual Information(1)
2	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(2)
3	08392120	PINTU MANNA	Non-Executive - Independent Director	Member	15-06-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(2)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(3)	Original date of appointment of director in the Company considered here as date of appointment.

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	Chairperson	19-03-2019		Textual Information(1)
2	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(2)
3	08392120	PINTU MANNA	Non-Executive - Independent Director	Member	15-06-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(2)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(3)	Original date of appointment of director in the Company considered here as date of appointment.

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		Textual Information(1)
2	08390404	NANDA DULAL DEY	Executive Director	Member	15-06-2019		Textual Information(2)
3	08392120	PINTU MANNA	Non-Executive - Independent Director	Member	15-06-2019		Textual Information(3)

Sr Text Block	
Textual Information(1)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(2)	Original date of appointment of director in the Company considered here as date of appointment.
Textual Information(3)	Original date of appointment of director in the Company considered here as date of appointment.

Risk Management Committee							
Whether the Risk Management 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

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

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*	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	14-08-2019				Yes	3	2
2	02-09-2019		18		Yes	3	2
3		26-11-2019	84		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	14-08-2019				Yes	3	2
2	Audit Committee	26-11-2019	103			Yes	3	2
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	26-11-2019	103			Yes	3	2

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	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	

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	NANDA DULAL DEY
2	Designation	Managing Director

Signatory Details	
Name of signatory	NANDA DULAL DEY
Designation of person	Managing Director
Place	MUMBAI
Date	10-01-2020

