

<b>General information about company</b>	
Scrip code	509051
NSE Symbol	
MSEI Symbol	
ISIN	INE300B01022
Name of the entity	indian in fotech and Software Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

of tor	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)	No : pro F
MA AN VR	ARIPK8626K	00494297	Executive Director	Not Applicable	MD	11- 10- 1971	NA		01-04-2020			9	1	0	0	0	
R	FOVPS1734H	08213387	Executive Director	Not Applicable		24- 07- 1991	NA		31-07-2020			5	1	0	0	0	
A VI	BNNPB7207F	08102933	Non- Executive - Independent Director	Not Applicable		11- 04- 1990	NA		19-03-2019			21	1	1	2	0	
ike	CAKPB5122Q	08267452	Non- Executive - Non Independent Director	Chairperson		27- 04- 1996	NA		01-04-2020			9	1	1	2	2	

### 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 members in All Stakeholder Committees including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ANIKET SAMBHAJI BHOSALE	CIZPB6574P	08679756	Non-Executive - Independent Director	Not Applicable		09-01-1998	NA		31-07-2020			5	1	1	2

<b>Audit Committee Details</b>							
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	Member	19-03-2019		
2	08679756	ANIKET SAMBHAJI BHOSALE	Non-Executive - Independent Director	Member	31-07-2020		
3	08267452	Vishal Vijay Phondake	Non-Executive - Non Independent Director	Chairperson	01-04-2020		

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	08679756	ANIKET SAMBHAJI BHOSALE	Non-Executive - Independent Director	Member	31-07-2020		
3	08267452	Vishal Vijay Phondake	Non-Executive - Non Independent Director	Chairperson	01-04-2020		

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	Member	19-03-2019		
2	08679756	ANIKET SAMBHAJI BHOSALE	Non-Executive - Independent Director	Member	31-07-2020		
3	08267452	Vishal Vijay Phondake	Non-Executive - Non Independent Director	Chairperson	01-04-2020		

<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							
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	31-07-2020				Yes	4	1
2	02-09-2020				Yes	5	2
3	15-09-2020				Yes	5	2
4		13-11-2020	58		Yes	5	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	31-07-2020				Yes	2	1
2	Audit Committee	02-09-2020				Yes	3	2
3	Audit Committee	15-09-2020				Yes	3	2
4	Audit Committee	13-11-2020	58			Yes	3	2
5	Nomination and remuneration committee	31-07-2020				Yes	2	1
6	Nomination and remuneration committee	02-09-2020				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	Yes	
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHYAMA CHARAN KUMAR
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	SHYAMA CHARAN KUMAR
Designation of person	Managing Director
Place	Mumbai
Date	11-01-2021

