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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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
1	Mr	MANISH KUMAR BADOLA	ANWPB2384D	05016172	Executive Director	Chairperson	MD	03-08-1983
2	Mr	HARI SINGH RAO	AULPS1629J	05132581	Non-Executive - Independent Director	Not Applicable		02-05-1983
3	Mr	VINAYKUMAR KADEDEEN YADAV	AHFPY9261R	09630182	Non-Executive - Independent Director	Not Applicable		01-07-1978
4	Mr	HEMANT VADILAL MODI	ANPPM7578P	09630204	Executive Director	Not Applicable		13-07-1980
5	Mrs	AKSHA BIHANI	BNNPB7207F	08102933	Non-Executive - Independent Director	Not Applicable		11-04-1990
6	Mr	SANDEEP SAHU	CMYPS7873M	06396817	Non-Executive - Independent Director	Not Applicable		20-10-1984
7	Mr	Anant Chourasia	AJQPC0238B	09305661	Executive Director	Not Applicable	MD	04-02-1985
8	Mrs	Shilpi Chourasiya	AOLPC8779B	09302632	Executive Director	Not Applicable		16-01-1987
9	Mr	Abhishek Pokharna	DBMPP5836F	10761646	Non-Executive - Independent Director	Not Applicable		05-08-1992
10	Mr	Ankit Pandit	AYCPP8991P	10753173	Non-Executive - Independent Director	Not Applicable		29-09-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-05-2022		01-07-2024	60	1	0	0	0	Others		
2	NA		08-06-2022		21-08-2024	59	1	1	1	0	Others		
3	NA		08-06-2022		21-08-2024	59	1	1	1	0	Others		
4	NA		08-06-2022		20-07-2024	0	1	0	0	0	Others		
5	NA		19-03-2019			60	1	1	1	1			
6	NA		03-09-2022			59	4	3	2	0			
7	NA		02-08-2024			60	2	2	0	0			
8	NA	30-09-2024	01-07-2024			0	0	0	0	0			
9	Yes	30-09-2024	04-09-2024			60	0	0	0	0			
10	Yes	30-09-2024	04-09-2024			60	0	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		
2	09630182	VINAYKUMAR KADEDEEN YADAV	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
3	05132581	HARI SINGH RAO	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
4	10761646	Abhishek Pokharna	Non-Executive - Independent Director	Member	04-09-2024		
5	10753173	Ankit Pandit	Non-Executive - Independent Director	Member	04-09-2024		

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		
2	09630182	VINAYKUMAR KADEDEEN YADAV	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
3	05132581	HARI SINGH RAO	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
4	10761646	Abhishek Pokharna	Non-Executive - Independent Director	Member	04-09-2024		
5	10753173	Ankit Pandit	Non-Executive - Independent Director	Member	04-09-2024		

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	09630182	VINAYKUMAR KADEDEEN YADAV	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
3	05132581	HARI SINGH RAO	Non-Executive - Independent Director	Member	08-06-2022	21-08-2024	
4	10761646	Abhishek Pokharna	Non-Executive - Independent Director	Member	04-09-2024		
5	10753173	Ankit Pandit	Non-Executive - Independent Director	Member	04-09-2024		

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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2024				Yes	6	5	3
2		01-07-2024	31		Yes	6	5	3
3		02-08-2024	31		Yes	6	5	3
4		10-08-2024	7		Yes	6	5	3
5		04-09-2024	24		Yes	6	5	3
6		14-09-2024	9		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2024				Yes	3	3	3	0
2	Audit Committee	04-09-2024	24			Yes	3	3	3	0
3	Audit Committee	14-09-2024	9			Yes	3	3	3	0
4	Nomination and remuneration committee	01-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	02-08-2024	31			Yes	3	3	3	0
6	Nomination and remuneration committee	04-09-2024	32			Yes	3	3	3	0

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 1000 listed entities)	Yes
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 Khan
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	ANANT CHOURASIA
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Bhairu Ratan Ojha		
Designation	CFO		
Place	Mumbai		
Date	18-10-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mushahid Khan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2024