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### General information about company

Scrip code	532100
NSE Symbol	
MSEI Symbol	
ISIN	INE456B01014
Name of the entity	Indo-City Infotech Limited
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

Enter the quarter  
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis.																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors: regulatory																										
Whether the listed entity has a Regular Director																										
Whether Chairperson is related to CEO or CFO																										
Disqualification of Directors under section 169 of the Companies Act, 2013																										
Sl. No.	Title (Mr / Ms)	Name of the Director	DOB	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Years of director (in months)	No. of Directorships in listed entities including this entity (Under Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 17(A)(2) & 17(A)(3))	Number of memberships in Audit/ Stakeholder Committee/ Nominations Committee/ Other Committees (Under Regulation 17(A)(4) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee/ Nominations Committee including the listed entity (Under Regulation 17(A)(5) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ramesh Kumar	1955/08/25	00000123	Executive Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
2	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Non-Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
3	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
4	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
5	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
6	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
7	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
8	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
9	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
10	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
11	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
12	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
13	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
14	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
15	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
16	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
17	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
18	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
19	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			
20	Mr	Ramesh Kumar	1955/08/25	00000123	Non-Executive, Independent Director	Chairperson	MS	16-11-1955	No				Active	No		17-11-2011		18-11-2011	65.00	0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00225078	Brij Kishor Gupta	Non-Executive - Independent Director	Chairperson	29-09-2014	30-09-2024	
2	00103505	Shashi Aneel Jain	Non-Executive - Non Independent Director	Member	22-09-2003		
3	08406885	Arun Hariram Bubna	Non-Executive - Independent Director	Member	01-04-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08406885	Arun Hariram Bubna	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00103505	Shashi Aneel Jain	Non-Executive - Non Independent Director	Member	22-09-2003		
3	00225078	Brij Kishor Gupta	Non-Executive - Independent Director	Member	29-09-2014	30-09-2024	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00225078	Brij Kishor Gupta	Non-Executive - Independent Director	Chairperson	29-09-2014	30-09-2024	
2	08406885	Arun Hariram Bubna	Non-Executive - Independent Director	Member	01-04-2019		
3	00103505	Shashi Aneel Jain	Non-Executive - Non Independent Director	Member	22-09-2003		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							

3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	22-05-2024			Yes	4	4	2
2	12-08-2024	81		Yes	4	4	2

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\* to be filled in only for the current quarter meetings



Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory						Add Notes						
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)	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)		
Add		Delete										
1	Audit Committee	22-05-2024				Yes	3	3	2	0		
2	Audit Committee	12-08-2024	81			Yes	3	3	2	0		
3	Stakeholders relationship Committee	29-06-2024				Yes	3	3	2	0		
4	Stakeholders relationship Committee	30-09-2024				Yes	3	3	3	0		
5	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0		

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\* to be filled in only for the current quarter meetings



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### 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	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gourav Gupta
2	Designation	Company Secretary and Compliance Officer

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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 <del>disclosed on website</del>	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 <del>annual general meeting</del>	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the <del>annual general meeting</del>	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	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	Gourav Gupta
2	Designation	Company Secretary and Compliance Officer