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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                                | 01-04-2023                 |
| Date of end of financial year                                  | 31-03-2024                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 30-06-2023                 |
| Risk management committee                                      | Not Applicable             |
| Market Capitalisation as per immediate previous Financial Year | Any other                  |

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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 rules on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairman

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Trailing Part | Name of the Director    | PAN        | DN       | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | 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? (Refer Reg. 17(4) 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 Quality Stakeholder Committee(s) including this listed entity (Refer Regulation 20(2) of Listing Regulations) | No of Chairperson in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DN |
|----|---------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|---|-----------------------------|----------------------------|
| 1  |               | SEELI VEN               | ANP88200   | 20030703 | Executive Director                       | Chairman                | MD                      | 03-11-1960    | No                                    |                                |                              |                             | Active         | No   |                                    | 17-03-2011                  | 30-09-2013             |                   | 01.00                          |  | 0   | 0  | 0   |                             |                            |
| 2  |               | SHANU ANAND ANNA        | 2000190204 | 20120905 | Non-Executive - Non Independent Director | Independent             |                         | 09-09-1974    | No                                    |                                |                              |                             | Active         | No   |                                    | 27-08-2009                  | 30-09-2013             |                   | 01.00                          |  | 0   | 0  | 0   |                             |                            |
| 3  |               | DR. KRISHNA GOPALAN     | 2017041300 | 20120708 | Non-Executive - Independent Director     | Independent             |                         | 05-07-1954    | No                                    |                                |                              |                             | Active         | No   |                                    | 26-08-2011                  | 30-09-2013             |                   | 01.00                          |  | 0   | 0  | 0   |                             |                            |
| 4  |               | DR. SURESH KUMAR SURESH | 1407041214 | 20000807 | Director                                 | Non-Executive           |                         | 04-08-1977    | No                                    |                                |                              |                             | Active         | No   |                                    | 01-08-2012                  | 30-09-2013             |                   | 01.00                          |  | 0   | 0  | 0   |                             |                            |

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**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 pre-filled 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          |                   |         |
| 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  |            |                           |  |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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   | 00225078   | BRIJ KISHOR GUPTA         | Non-Executive - Independent Director     | Member                  | 29-09-2014          |                   |         |
| 3   | 00103505   | SHASHI ANEEL JAIN         | Non-Executive - Non Independent Director | Member                  | 22-09-2003          |                   |         |
| 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 pre-filled 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          |                   |         |
| 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               |            |                           |                         |                         |                         |         |
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| III. Meeting of Board of Directors                               |   |   |                              |  |   |   |   |
|--|---|---|------------------------------|--|---|---|---|
| Disclosure of notes on meeting of board of directors explanatory |   |   | <a href="#">Add Notes</a>    |  |   |   |   |
| 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  | 20-01-2023  |   |                              | Yes  | 4   | 4   | 2   |
| 2  | 05-05-2023  | 104   |                              | Yes  | 4   | 4   | 2   |
| 3  | 13-05-2023  | 7   |                              | Yes  | 4   | 4   | 2   |
| 4  | 23-05-2023  | 9   |                              | Yes  | 4   | 4   | 2   |

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## 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) |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| <a href="#">Add</a> <a href="#">Delete</a> |                                     |   |   |                         |                               |  |  |  |   |  |
| 1  | Audit Committee                     | 20-01-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                     | 05-05-2023  | 104   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Stakeholders Relationship Committee | 31-01-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Stakeholders Relationship Committee | 28-02-2023  | 27  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee | 31-03-2023  | 30  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 6  | Stakeholders Relationship Committee | 30-06-2023  | 90  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

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| Sr  | Subject  | Compliance status<br>(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       |   |                            |
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| 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<br><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.<br><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.<br><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.<br><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>  |                            |

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|------------|-------------------|-----------------------|
| Sr         | Subject           | Compliance status     |
| 1          | Name of signatory | RAMESH CHANDRA PUSOLA |
| 2          | Designation       | Compliance Officer    |

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### Signatory Details

|                       |                       |
|-----------------------|-----------------------|
| Name of signatory     | RAMESH CHANDRA PUSOLA |
| Designation of person | Compliance Officer    |
| Place                 | MUMBAI                |
| Date                  | 13-07-2023            |

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