General information about company				
Scrip code	0000	00		
NSE Symbol				
MSEI Symbol	OITI			
ISIN				
Name of the entity		ne Information nologies Limited		
Date of start of financial year	01-0	4-2025		
Date of end of financial year	31-0	3-2026		
Reporting Quarter Type	Half	Yearly		
Date of Quarter Ending	30-0	9-2025		
Type of company	Equi	ty		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable To the Company		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes			
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable To the Company		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable To the Company		
Risk management committee	Not A	Applicable		
Market Capitalisation as per immediate previous Financial Year	Any	other		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	i0035	54		
Reason For No SCORE ID				
Type of Submission	Origi	inal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				
Annexure I				
Annexure I to be submitted by listed entity on quarterly basis				

I. Composition of Board of Directors

Title (Mr/

Ms)

Mr

NA

NA

Audit Committee Details

2 | 09153111 | Soma Ghosh

DIN

Number

08443518

DIN

Number

05149442

08443518

09152872

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

12-08-2025

03-09-2025

04-09-2025

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

74

21

Maximum

gap

between

any two

consecutive

(in number

of days)

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

and the material subsidiaries in the Annual Report

Compliance with the conditions laid down for Secretarial

Whether Corporate Governance Report disclosed in Annual

Submission of Annual Secretarial Compliance Report

Report

Name of signatory

Place

Designation of person

Auditor or the person signing the Secretarial Compliance Report

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Maximum gap

between any two

consecutive (in

number of days)

Date(s) of

meeting (if

any) in the

previous

quarter

29-05-2025

IV. Meeting of Committees

Name of

Committee

2

3

Risk Management Committee

5

Sr

03-05-

2021

03-05-

2021

Name of Committee

members

Sandip Kumar Singh

Name of Committee

members

Sandip Kumar Singh

Swapan Sarkar

Tulika Paul

Name of the Director

Swapan Sarkar

PAN

BSCPS6769R

DIN

05149442

Disclosure of notes on composition of board of directors explanatory

Category 2 of

directors

Chairperson

Category 3 of

directors

MD

Date of

Birth

04-01-

1966

Whether the listed entity has a Regular Chairperson

Category 1 of directors

Executive Director

Whether Chairperson is related to MD or CEO

2	Mr	Gunodh	ar Ghosh	CEOPG8120	DD 0852	4622	Non-Executi D	ve - Indeper irector	ndent Not .	Applicable			10-11- 1960					
3	Mr		Kumar ngh	CRBPS8929	DL 0844	3518 ¹	Non-Executive - Independent Director		ndent Not .	Applicable			06-03- 1980					
4	Mr	Soma	Ghosh	BPZPG8508	3N 0915	3111	Non-Executi D	ve - Indeper irector	ndent Not .	Applicable			10-03- 1980					
5	Mrs	Tulik	a Paul	CRGPP8867	7D 0915	2872	Non-Executi Di	ve - Indeper irector	ndent Not .	Applicable			12-04- 1981					
	I. Composition of Board of Directors																	
	Disqualification of Directors under section 164 of the Companies Act, 2013																	
S	r Whether	r the directo	r is disqualifie	d? Start	Date of dis	squalificat	ion End	Date of disqua	lification	Details of disq	_l ualification	Curre	nt status					
1		No	1									Ad	ctive					
2		No										Ad	ctive					
3		No											ctive					
4		No											ctive					
5	5 No							Ac	ctive									
									I. Composition of Board of Directors									
					I. Co	ompositi	on 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 Reappointment	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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN					
Sr 1	special resolution passed? [Refer Reg. 17(1A) of Listing	passing special	of		Date of	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	for	not providing	not providing					
Sr 1 2	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special	of appointment		Date of	Tenure of director (in	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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	for	not providing	not providing					

49

49

Category 1 of directors

Category 1 of directors

Executive Director

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

6

6

Whether the Audit Committee has a Regular Chairperson Yes

6

6

Category 2 of

directors

Category 2 of

directors

Member

Member

Chairperson

Chairperson

Member

6

8

2

1

Date of

Appointment

Date of

Appointment

21-05-2012

01-05-2019

03-05-2021

Number of

(All directors

including

Independent

Director)

Total Number | Directors present*

5

5

5

Number of

Directors

Present (All

Directors

including

Independent

Director)

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Whether

requirement

of Quorum

met

(Yes/No)

5

5

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

3

3

3

3

No. of

Independent

Directors

attending

the

meeting*

Yes

NA

Yes

Yes

01-05-2019

03-05-2021

Date of

Cessation

Date of

Cessation

Remarks

Remarks

			Independent Director						
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021				
No	Nomination and remuneration committee								
	Whetl	ner the Nomination and r	emuneration committee has a I	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	08443518	Sandip Kumar Singh	Non-Executive - Independent Director	Chairperson	01-05-2019				
2	09153111	Soma Ghosh	Non-Executive - Independent Director	Member	03-05-2021				
3	09152872	Tulika Paul	Non-Executive - Independent Director	Member	03-05-2021				
Sta	akeholders Re	elationship Committee							
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes								

Sı	DIN Number	Name of Committee members	Category 1 of directors		ory 2 of ctors	Date of Appointm		Date of Cessation	Remarks
C	Corporate Social Responsibility Committee								
	Whether the	e Corporate Social Responsi	bility Committee has a	Regular C	hairperson				
Sı	DIN Number	Name of Committee members	Category 1 of directors	_	ory 2 of ctors	Date of Appointment		Date of Cessation	Remarks
O	Other Committee								
Sı	DIN Number Name of Committee members		bers Name of other o	Name of other committee Category 1		1 of directors	Catego	ory 2 of directors	Remarks
	•								

Annexure 1

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Annexure 1

Reason

for not

providing

date

L	Audit Committee	29-05-2025				Yes	5	5	3		3
2	Audit Committee	12-08-2025	74			Yes	5	5	3		3
3	Nomination and remuneration committee	29-05-2025				Yes	5	5	3		3
1	Nomination and remuneration committee	12-08-2025	74			Yes	5	5	3		3
					Annexu	re 1					
V. .	Affirmations										
Sr	Sr Subject									Complian (Yes/No)	nce status
L	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		on of the follow Regulations, 20					ons and disclo	osure		Yes	
1	requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure									Ves	

Annexure 1								
Sr	Subject		Compliance status					
1	Name of signatory		Swapan Sarkaı	•				
2	Designation		Managing Dire	ector				
Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)								
Sr	Particulars	Regu Num	lation ber	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.			
1	Copy of the annual report including balance she loss account, directors report, corporate governa BRSR & BRSR core, if applicable, displayed on	ance report, 46(2)		Yes				
2	Presence of Chairperson of Audit Committee at General Meeting	the Annual 18(1)	(d)	Yes				
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting			Yes				
4	Presence of Chairperson of the Stakeholder Rel committee at the annual general meeting	lationship 20(3)		Yes				
5	Disclosure of the Secretarial Audit Report of the		1)	Yes				

24A(1)

24A(1A),

24A(2)

Any other information to be provided

24A(1B), 24A(1C)

34(3) read with

para C of Schedule Yes

Yes

Yes

Yes

	Annexure III						
1	Name of sign	natory	Swapan Sarkar				
2	Designation	gnation Managing Director					
	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							
Number of cyber security incidence or breaches or loss of data event occurred during the quarter							
	Sr.	Brief details of the event					

Signatory Details

Swapan Sarkar

Kolkata

Managing Director

Date	15-10-2025		
I	nvestor Grievance Details		
No. of investor complaints pending at the beginning o	f Quarter	0	
No. of investor complaints received during the Quarte	r	0	
No. of investor complaints disposed off during the Quarter			
No. of investor complaints those remaining unresolve	d at the end of the Quarter	0	

Any	Any Other Information for Disclosure of Imposition of Fine or Penalty						
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible		
1	MSEI	The Company received an email from MSEI imposing a penalty of Rupees Ten Thousand for noncompliance with SEBI Listing Regulations due to failure upload the Voting result for EGM	30-04-2025	Non compliance of Reg. 44 of SEBI Listing Obligations and Disclosure Regulations, 2015	There is no material impact on the financials or operations of the Company.		

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: