

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: - **INTEGRA ENGINEERING INDIA LIMITED**
 Quarter ending on: - **31st December, 2013** **SCRIP CODE: 505358**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
I. Board of Directors	49 I	YES	
(A) Composition of Board	49(IA)	YES	In existence. There are total Five Directors on the Board, out of which two are promoter Directors and three are Independent Directors, constituting more than 50% of the total strength. The Chairman of the Board is Non-Executive promoter Director.
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	All Directors are Non-Executive Directors. The Company pays only sitting fees to the Non-executive Directors
(C) Other provisions as to Board and Committees	49(IC)	YES	Being complied with.
(D) Code of Conduct	49(ID)	YES	Code of Conduct is formulated and already adopted by the Board. The Company received declaration from all the Directors towards compliance of the code of conduct during the F. Y. ended on 2012.



II. Audit Committee	49(II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	In existence.
(B) Meeting of Audit Committee	49(IIB)	YES	Being complied with.
(C) Power of Audit Committee	49(IIC)	YES	Well Defined
(D) Role of Audit Committee	49(IID)	YES	Well Defined
(E) Review of Information by Audit Committee	49(IIE)	YES	Being Complied with.
III. Subsidiary Companies	49(III)	N A	Company does not have any Subsidiary Company
iv. Disclosure	49(IV)	YES	
(A) Basis of related party transactions	49(IV A)	YES	Being Complied with.
(B) Disclosure of Accounting Treatment	49(IV B)	YES	Required information was incorporated in the Annual Report 31.12.2012.
(C) Board Disclosures	49(IV C)	YES	The risk management policy of the Company has been laid down and adopted by the Board. The Board at regular interval reviews the same.
(D) Proceeds from public issues, right issues, preferential issues etc...	49(IV D)	N A	-
(E) Remuneration of Directors	49(IV E)	YES	Required information was incorporated in the Annual Report 31.12.2012.
(F) Management	49(IV F)	YES	Required information was incorporated in the Annual Report 31.12.2012.
(G) Shareholders	49(IV G)	YES	Being complied with.



V. CEO/CFO Certification	49(V)	YES	Already furnished to the Board on 31.01.2013 while adopting the audited financial statements for the F.Y. ended on 31.12.2012.
VI. Report on Corporate Governance	49(VI)	YES	Required information was published in the Annual Report for the F.Y. ended on 31.12.2012.
VII. Compliance	49(VII)	YES	Required Certificate was obtained from Statutory Auditors and the same was incorporated in the Annual Report for the F.Y. ended on 31.12.2012.

No remuneration is paid to any Director.

For and on behalf of
INTEGRA Engineering India Limited


Y. J. Shah
Compliance Officer

