

Quarterly Compliance Report on Corporate Governance

Name of the Company: INTEGRA ENGINEERING INDIA LIMITED
Quarter ending on: 30th June, 2014
SCRIP CODE: 505358

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N/A.)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	-
(C) Other provisions as to Board and Committees	49(IC)	YES	-
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	-
(B) Meeting of Audit Committee	49(IIB)	YES	-
(C) Power of Audit Committee	49(IIC)	YES	-
(D) Role of Audit Committee	49(IID)	YES	-
(E) Review of Information by Audit Committee	49(IIE)	YES	-
III. Subsidiary Companies	49(III)	N/A	-
IV. Disclosure	49(IV)	YES	-
(A) Basis of related party transactions	49(IV A)	YES	-

CIN : L29199GJ1981PLC028741

INTEGRA Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India

Phone : +91-2676-221870, 222772, 222773, 222774, Fax : +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India

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(B)	Disclosure of Accounting Treatment	49(IV B)	YES	-
(C)	Board Disclosures	49(IV C)	YES	-
(D)	Proceeds from public issues, right issues, preferential issues etc...	49(IV D)	N/A	-
(E)	Remuneration of Directors	49(IV E)	YES	-
(F)	Management	49(IV F)	YES	-
(G)	Shareholders	49(IV G)	YES	-
V.	CEO/CFO Certification	49(V)	YES	Included in the Annual Report 2013
VI.	Report on Corporate Governance	49(VI)	YES	
VII.	Compliance	49(VII)	YES	

For **INTEGRA Engineering India Limited**



Y. J. Shah

(CEO & Compliance Officer)

