

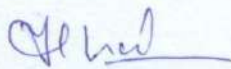
**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company:** INTEGRA ENGINEERING INDIA LIMITED  
**Quarter ending on:** 30<sup>th</sup> September, 2014  
**SCRIP CODE:** 505358

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

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

For **INTEGRA Engineering India Limited**



**Y. J. Shah**

(CEO & Compliance Officer)

