

**MSEI Symbol**

Scrip code	505358
NSE Symbol	
MSEI Symbol	
ISIN	INE984B01023
Name of the entity	INTEGRA ENGINEERING INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Corinne Christina Ruckstuhl	BFOPR6391P	03531399	Non-Executive - Non Independent Director	Chairperson		19-07-2017			1	2	0		
2	Mr	Adrian Oehler	ZZZZZ9999Z	00360332	Non-Executive - Non Independent Director	Not Applicable		19-07-2016			1	1	0	Textual Information(1)	
3	Mr	Shalin Divatia	AAAPD3931B	00749517	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	1		
4	Mr	Rahul	AACPD3223G	00001178	Non-	Not		30-03-2015		60	1	1	0		



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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Mahendra Sanghvi	AMMPS3718D	00084162	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	3	3	1		
6	Mr	Bhargav Patel	ABGPP6447D	00318051	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	2	2	0		

**Text Block**

Textual Information(1)

Mr. Adrian Oehler is a foreign national and so does not posses PAN.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00749517	Shalin Divatia	Non-Executive - Independent Director	Chairperson	
2	00001178	Rahul Divan	Non-Executive - Independent Director	Member	
3	03531399	Corinne Christina Ruckstuhl	Non-Executive - Non Independent Director	Member	
4	00318051	Bhargav Patel	Non-Executive - Independent Director	Member	
5	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03531399	Corinne Christina Ruckstuhl	Non-Executive - Non Independent Director	Member	
2	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	
3	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	
4	00318051	Bhargav Patel	Non-Executive - Independent Director	Chairperson	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Chairperson	
2	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	
3	03531399	Corinne Christina Ruckstuhl	Non-Executive - Non Independent Director	Member	
4	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>

<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>
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<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-02-2018		
2		03-05-2018	84

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-05-2018	Yes	3	07-02-2018	84	
2	Nomination and remuneration committee	03-05-2018	Yes	3			
3	Stakeholders Relationship Committee	03-05-2018	Yes	3	07-02-2018	84	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

Shareholders approval for material RPT is seeked in the upcoming 36th Annual Genral Meeting of the Company scheduled on 19th of July, 2018

## Annexure 1

### 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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 100 listed entities)	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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Harneet Kaur
2	Designation	Company Secretary and Compliance Office

**Text Block**

**Signatory Details**

Name of signatory	Harneet Kaur
Designation of person	Company Secretary and Compliance Office
Place	Halol
Date	03-07-2018

