

**General information about company**

Scrip code	505358
NSE Symbol	
MSEI Symbol	
ISIN	INE984B01023
Name of the entity	INTEGRA ENGINEERING INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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														
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	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 (Refer Regulation 17A(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
BFOPR6391P	03531399	Non-Executive - Non Independent Director	Chairperson		07-09-1985	18-04-2011	18-07-2019		1	0	2	0		
ZZZZ9999Z	00360332	Non-Executive - Non Independent Director	Not Applicable		07-11-1970	03-01-2011	19-07-2018		1	0	1	0	Text Infor	
AAAPD3931B	00749517	Non-Executive - Independent Director	Not Applicable		08-01-1965	30-03-2015			60	1	1	1		
AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968	30-03-2015			60	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	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 (Refer Regulation 17A(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)
5	Mr	Bhargav Patel	ABGPP6447D	00318051	Non-Executive - Independent Director	Not Applicable		19-11-1963	30-03-2015			60	2	2	2	0
6	Mr	Mahendra Sanghvi	AMMPS3718D	00084162	Non-Executive - Independent Director	Not Applicable		22-02-1948	11-06-2015			60	3	2	3	1

<b>Text Block</b>	
Textual Information(1)	Mr. Adrian Oehler is a foreign national and so do not possess PAN

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Corporate Social Responsibility Committee was constituted on 15/05/2019.

Audit Committee Details							
Whether the Audit Committee has a 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	00749517	Shalin Divatia	Non-Executive - Independent Director	Chairperson	04-05-2012		
2	00001178	Rahul Divan	Non-Executive - Independent Director	Member	13-06-2012		
3	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	03-11-2015		
4	00318051	Bhargav Patel	Non-Executive - Independent Director	Member	30-01-2015		
5	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Member	30-01-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	00318051	Bhargav Patel	Non-Executive - Independent Director	Chairperson	30-07-2014		
2	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	19-07-2017		
3	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	30-07-2014		
4	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	24-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Chairperson	27-01-2011		
2	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	30-04-2012		
3	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	05-04-2011		
4	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	27-01-2011		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a 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	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Member	15-05-2019		
3	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	15-05-2019		

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-05-2019				Yes	5	3
2		18-07-2019	63		Yes	6	4
3		25-09-2019	68		Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-05-2019				Yes	4	3
2	Audit Committee	18-07-2019	63			Yes	5	4
3	Audit Committee	25-09-2019	68			Yes	3	3
4	Nomination and remuneration committee	15-05-2019				Yes	3	1
5	Stakeholders Relationship Committee	15-05-2019				Yes	3	1
6	Stakeholders Relationship Committee	18-07-2019	63			Yes	4	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 500 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	Harneetkaur Anand
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Harnetkaur Anand
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Harnetkaur Anand
Designation of person	Company Secretary and Compliance Officer
Place	Halol
Date	09-10-2019

