

**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                                | 01-04-2020                        |
| Date of end of financial year                                  | 31-03-2021                        |
| Reporting Quarter                                              | Half Yearly                       |
| Date of Report                                                 | 30-09-2020                        |
| 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                             |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                           |
| of                                                                   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 prov P <sub>2</sub> |
| e                                                                    | BFOPR6391P | 03531399 | Non-Executive - Non Independent Director | Chairperson             |                         | 07-09-1985    | NA                                                                            |                                    | 18-04-2011                  | 18-07-2019             |                   | 1                              | 0                                                                                                                | 2                                                                                                                               | 0                                                                                                                                     |                                                                                                                                                                |                           |
| uhl                                                                  | ZZZZZ9999Z | 00360332 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-11-1970    | NA                                                                            |                                    | 03-01-2011                  | 12-08-2020             |                   | 1                              | 0                                                                                                                | 1                                                                                                                               | 0                                                                                                                                     | Textua Inform                                                                                                                                                  |                           |
| t                                                                    | AAAPD3931B | 00749517 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-01-1965    | NA                                                                            |                                    | 30-03-2015                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                           |
|                                                                      | AACPD3223G | 00001178 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-12-1968    | NA                                                                            |                                    | 30-03-2015                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                           |

## I. Composition of Board of Directors

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

#### Whether 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 members in At Stakeh Commi listed (Re Regul 26(1) of Listing Regula |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 5  | Mr              | Bhargav Patel        | ABGPP6447D | 00318051 | Non-Executive - Independent Director | Not Applicable          |                         | 19-11-1963    | NA                                                                            |                                    | 30-03-2015                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                             |
| 6  | Mr              | Mahendra Sanghvi     | AMMPS3718D | 00084162 | Non-Executive - Independent Director | Not Applicable          |                         | 22-02-1948    | Yes                                                                           | 18-07-2019                         | 11-06-2015                  |                        |                   | 60                             | 3                                                                                                                | 2                                                                                                                               | 3                                                                             |

|                        |                                     |
|------------------------|-------------------------------------|
| <b>Text Block</b>      |                                     |
| Textual Information(1) | He is a non resident indian citizen |

| 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                                                                           | 03531399   | Corinne Ruckstuhl         | Non-Executive - Non Independent Director | Member                  | 30-07-2014          |                   |         |
| 3                                                                           | 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                                                                | 08-06-2020                                          |                                                    |                                                             |                              | Yes                                        | 5                            | 3                                                   |
| 2                                                                |                                                     | 12-08-2020                                         | 64                                                          |                              | Yes                                        | 6                            | 4                                                   |

**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                     | 08-06-2020                                                                                      |                                                             |                         |                               | Yes                                        | 4                            | 3                                                   |
| 2                                                        | Audit Committee                     | 12-08-2020                                                                                      | 64                                                          |                         |                               | Yes                                        | 4                            | 3                                                   |
| 3                                                        | Stakeholders Relationship Committee | 08-06-2020                                                                                      |                                                             |                         |                               | Yes                                        | 4                            | 2                                                   |
| 4                                                        | Stakeholders Relationship Committee | 12-08-2020                                                                                      | 64                                                          |                         |                               | Yes                                        | 3                            | 1                                                   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(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) | Yes                        |
| 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**

| <b>III. Affirmations</b>             |                                                                                                                                                                                |                                      |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 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 | Harneetkaur 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                     | 10-10-2020                               |

