

| <b>General information about company</b>                       |                                   |
|--|-----------------------------------|
| Scrip code   | 505358                            |
| NSE Symbol   |                                   |
| MSEI Symbol  |                                   |
| ISIN   | INE984B01023                      |
| Name of the entity   | INTEGRA ENGINEERING INDIA LIMITED |
| Date of start of financial year                                | 01-04-2021                        |
| Date of end of financial year                                  | 31-03-2022                        |
| Reporting Quarter  | Quarterly                         |
| Date of Report   | 31-12-2021                        |
| 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 | 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 |
| BFOPR6391P   | 03531399 | Non-Executive - Non Independent Director | Chairperson             |                         | 07-09-1985    | NA  |                                    | 18-04-2011                  | 20-07-2021             |                   | 1                              | 0  | 2   | 0   |  |       |
| ZZZZ9999Z  | 00360332 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-11-1970    | NA  |                                    | 03-01-2011                  | 12-08-2020             |                   | 1                              | 0  | 1   | 0   | Tex Inf  |       |
| 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                | 2                              | 2  | 2   | 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 in Standing Committee (Refer Regulation 17A(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 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) | Adrian Oehler is a foreign national and do not possess PAN |

| 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          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |  |                         |                     |                   |         |
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 20-07-2021  |  |   |                              | Yes  | 6   | 4   |
| 2  | 09-09-2021  |  | 50  |                              | Yes  | 6   | 4   |
| 3  | 27-09-2021  |  | 17  |                              | Yes  | 5   | 4   |
| 4  |   | 29-10-2021   | 31  |                              | Yes  | 6   | 4   |
| 5  |   | 29-11-2021   | 30  |                              | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                     | 20-07-2021  |   |                         |                               | Yes  | 5   | 4   |
| 2  | Audit Committee                     | 29-10-2021  | 100   |                         |                               | Yes  | 5   | 4   |
| 3  | Stakeholders Relationship Committee | 20-07-2021  |   |                         |                               | Yes  | 3   | 2   |
| 4  | Stakeholders Relationship Committee | 29-10-2021  |   |                         |                               | Yes  | 4   | 2   |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                           |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Harneetkaur                              |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Harneetkaur                              |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Halol                                    |
| Date                     | 13-01-2022                               |



