

Integra Engineering India Limited

List of Directors and Composition of Committees of Board

List of Directors

Sr. No.	Name	Designation
1	Mrs. Corinne Ruckstuhl	Chairperson & Non-Executive Director
2	Mr. Adrian Oehler	Non-Executive Director
3	Mr. Shalin Divatia	Independent Director
4	Mr. Rahul Divan	Independent Director
5	Mr. Mahendra Sanghvi	Independent Director
6	Mr. Bhargav Patel	Independent Director

Composition of Committees of Board

Sr. No.	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Independent Directors Committee
1	Shalin Divatia (Chairman)	Bhargav Patel (Chairman)	Mahendra Sanghvi (Chairman)	Corinne Ruckstuhl (Chairperson)	Shalin Divatia (Chairman)
2	Rahul Divan (Member)	Corinne Ruckstuhl (Member)	Shalin Divatia (Member)	Adrian Oehler (Member)	Rahul Divan (Member)
3	Corinne Ruckstuhl (Member)	Shalin Divatia (Member)	Corinne Ruckstuhl (Member)	Mahendra Sanghvi (Member)	Mahendra Sanghvi (Member)
4	Bhargav Patel (Member)		Adrian Oehler (Member)		Bhargav Patel (Member)
5	Mahendra Sanghvi (Member)				