

## Integra Engineering India Limited

BOARD 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. Bharat Salhotra	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS					
Sr. No.	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Independent Directors Committee
1	Shalin Divatia (Chairman)	Bharat Salhotra (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	Bharat Salhotra (Member)		Adrian Oehler (Member)		Bharat Salhotra (Member)
5	Mahendra Sanghvi (Member)				