

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company:** INTEGRA ENGINEERING INDIA LIMITED

**Quarter ending on:** 31<sup>st</sup> March, 2014

**SCRIP CODE:** 505358

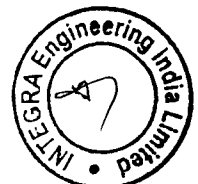
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N/A.)	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	<b>YES</b>	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	<b>YES</b>	-
(C) Other provisions as to Board and Committees	49(IC)	<b>YES</b>	-
(D) Code of Conduct	49(ID)	<b>YES</b>	-
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	<b>YES</b>	-
(B) Meeting of Audit Committee	49(IIB)	<b>YES</b>	-
(C) Power of Audit Committee	49(IIC)	<b>YES</b>	-
(D) Role of Audit Committee	49(IID)	<b>YES</b>	-
(E) Review of Information by Audit Committee	49(IIE)	<b>YES</b>	-
<b>III. Subsidiary Companies</b>	49(III)	<b>N/A</b>	-
<b>IV. Disclosure</b>	49(IV)	<b>YES</b>	-
(A) Basis of related party transactions	49(IV A)	<b>YES</b>	-

**INTEGRA Engineering India Limited**

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Phone : +91-2676-221870, 222772, 222773, 222774, Fax : +91-2676-220887

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(B)	Disclosure of Accounting Treatment	49(IV B)	<b>YES</b>	-
(C)	Board Disclosures	49(IV C)	<b>YES</b>	-
(D)	Proceeds from public issues, right issues, preferential issues etc...	49(IV D)	<b>N/A</b>	-
(E)	Remuneration of Directors	49(IV E)	<b>YES</b>	-
(F)	Management	49(IV F)	<b>YES</b>	-
(G)	Shareholders	49(IV G)	<b>YES</b>	-
<b>V.</b>	<b>CEO/CFO Certification</b>	49(V)	<b>YES</b>	<b>Included in the Annual Report 2013</b>
<b>VI.</b>	<b>Report on Corporate Governance</b>	49(VI)	<b>YES</b>	
<b>VII.</b>	<b>Compliance</b>	49(VII)	<b>YES</b>	

For **Integra Engineering India Limited**



**Y. J. Shah**

(Compliance Officer)

