

General information about company	
Scrip code	505358
Name of the entity	INTEGRA ENGINEERING INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	RAHUL GAUTAM DIVAN		00001178	Non-Executive - Independent Director	Not Applicable		30-03-2015	29-03-2020	60	2	1	0	Textual Information(1)
2	Mr	SHALIN SUNANDAN DIVATIA		00749517	Non-Executive - Independent Director	Not Applicable		30-03-2015	29-03-2020	60	1	2	1	Textual Information(2)
3	Mr	BHARGAV ANILKUMAR PATEL		00318051	Non-Executive - Independent Director	Not Applicable		30-03-2015	29-03-2020	60	2	2	0	Textual Information(3)
4	Mr	MAHENDRA SANGHVI		00084162	Non-Executive - Independent Director	Not Applicable		30-03-2015	29-03-2020	60	3	3	1	Textual Information(4)

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ADRIAN MANUEL OEHLER		00360332	Non-Executive - Non Independent Director	Chairperson					2	1	0	Textual Information(5)
6	Ms	CORINNE CHRISTINA RAEZ		03531399	Non-Executive - Non Independent Director	Not Applicable					1	2	0	Textual Information(6)
7	Mr	SATISH GOKALDAS PAREKH		01761679	Non-Executive - Non Independent Director	Not Applicable					2	0	1	Textual Information(7)

Text Block	
Textual Information(1)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(2)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(3)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(4)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first

	quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(5)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(6)	Corporate Governance is applicable to the Company from Financial year 2016-17 onwards as previously networth of the Company was below 25 Crores and paid up equity share capital below 10 Crores. As per latest audited balance sheet for the year ended on 31st of March, 2016 Networth of the Company is Rs. 25,15,25,000/-. However, as per regulation 15(2)a of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 listed entity is required to comply with the requirements of corporate governance relevant regulations within six months from the date on which the provisions became applicable to the listed entity. Hence, 30/06/2016 quarter is the first quarter and as such report is prepared for the first time after applicability, it will be submitted to the board in the upcoming next board meeting i.e. 19/07/2016.
Textual Information(7)	MR. SATISH GOKALDAS PAREKH WAS APPOINTED AS ADDITIONAL DIRECTOR OF THE COMPANY ON 30/05/2016 VIA CIRCULAR RESOLUTION AND IN THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY WHICH IS SCHEDULED TO BE HELD ON 19/07/2016 HE IS PROPOSED TO BE APPOINTED AS NON-EXECUTIVE DIRECTOR.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHALIN SUNANDAN DIVATIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Member	
3	Audit Committee	CORINNE CHRISTINA RAEZ	Non-Executive - Non Independent Director	Member	
4	Audit Committee	BHARGAV ANILKUMAR PATEL	Non-Executive - Independent Director	Member	
5	Audit Committee	MAHENDRA SANGHVI	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MAHENDRA SANGHVI	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	CORINNE CHRISTINA RAEZ	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	ADRIAN MANUEL OEHLER	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	SHALIN SUNANDAN DIVATIA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	BHARGAV ANILKUMAR PATEL	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	CORINNE CHRISTINA RAEZ	Non-Executive - Non Independent Director	Member	

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)
1	10-02-2016		
2		12-05-2016	91

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	01-04-2016	Yes	Yes, 4/5	10-02-2016	50
2	Audit Committee	12-05-2016	Yes	Yes, 4/5	10-02-2016	91
3	Stakeholders Relationship Committee	12-05-2016	Yes	Yes, 4/4	10-02-2016	91
4	Nomination and remuneration committee		Yes	Yes, 3/3	10-02-2016	

Annexure 1			
V. Related Party Transactions			
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	No	Shareholders approval for material RPT is asked for in the notice of 34th Annual Genral Meeting of the Company which is scheduled to be held on 19th July, 2016.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Details of RPT entered into pursuant to omnibus approval will be reviewed by the Audit Committee scheduled to be held on 19th of July, 2016.
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Details of RPT entered into pursuant to omnibus approval will be reviewed by the Audit Committee scheduled to be held on 19th of July, 2016.
Textual Information(2)	Shareholders approval for material RPT is asked for in the notice of 34th Annual Genral Meeting of the Company which is scheduled to be held on 19th July, 2016.

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 100 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.	No

Text Block

Signatory Details	
Name of signatory	HARNEETKAUR ANAND
Designation of person	Company Secretary
Place	HALOL
Date	08-07-2016

