

General information about company

Scrip code	505358
Name of the entity	INTEGRA ENGINEERING INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	SATISH GOKALDAS PAREKH	ALRPP9178L	01761679	Non-Executive - Non Independent Director	Not Applicable		19-07-2016	11-05-2017		1	0	1	
2	Mr	RAHUL GAUTAM DIVAN	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	0	
3	Mr	ADRIAN MANUEL OEHLER	ZZZZZ9999Z	00360332	Non-Executive - Non Independent Director	Not Applicable		19-07-2016			1	1	0	Textual Information(1)
4	Mr	BHARGAV ANILKUMAR PATEL	ABGPP6447D	00318051	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	2	2	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 (Refer Regulation 25(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
5	Mr	MAHENDRA BHOGLAL SANGHVI	AMMPS3718D	00084162	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	3	3	1	
6	Ms	CORINNE CHRISTINA RAEZ	BFOPR6391P	03531399	Non-Executive - Non Independent Director	Chairperson		12-08-2015			1	2	0	Textual Information(2)
7	Mr	SHALIN SUNANDAN DIVATIA	AAAPD3931B	00749517	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	2	1	

Text Block

Textual Information(1)	Mr. Adrian Oehler is a Non-Resident Indian and so he is not having Pan.
Textual Information(2)	Ms. Corinne Raez is a non executive director and her re-appointment will be considered as she is liable to retire by rotation in the 35th AGM of the Company, to be held on 19th of July, 2017. Thus, her appointment in the current term will be on 19th of July, 2017. Further, She has been designated as Chairperson of the Company from 11th of May, 2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	Nomination and remuneration committee	Bhargav Patel	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Corinne Raez	Non-Executive - Non Independent Director	Member	
3	Nomination and remuneration committee	Shalin Divatia	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mahendra Sanghvi	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Shalin Divatia	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Corinne Raez	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Adrian Oehler	Non-Executive - Non Independent Director	Member	
8	Audit Committee	Shalin Divatia	Non-Executive - Independent Director	Chairperson	
9	Audit Committee	Rahul Divan	Non-Executive - Independent Director	Member	
10	Audit Committee	Corinne Raez	Non-Executive - Non Independent Director	Member	

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	Audit Committee	Bhargav Patel	Non-Executive - Independent Director	Member	
12	Audit Committee	Mahendra Sanghvi	Non-Executive - 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	02-02-2017		
2		11-05-2017	97

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)	Name of other committee
1	Audit Committee	11-05-2017	Yes	Yes, 4/5	02-02-2017	97	
2	Stakeholders Relationship Committee	11-05-2017	Yes	Yes, 4/4	02-02-2017	97	
3	Nomination and remuneration committee	11-05-2017	Yes	Yes, 3/4	02-02-2017	97	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

Approval of shareholders for material transactions with related parties will be taken in the upcoming 35th AGM of the Company i.e. 19th of July, 2017 and thus resolution for the same has been included in the notice of 35th Annual Report for the F.Y. 2016-17 of the Company.

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.	Yes

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Signatory Details

Name of signatory	Harneetkaur Anand
Designation of person	Company Secretary
Place	Halol
Date	07-07-2017

