

General information about company	
Scrip code	505358
NSE Symbol	
MSEI Symbol	
ISIN	INE984B01023
Name of the entity	INTEGRA ENGINEERING INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																
Whether the listed entity has a Regular Chairperson											Yes					
Whether Chairperson is related to MD or CEO											No					
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
BFOPR6391P	03531399	Non-Executive - Non Independent Director	Chairperson		07-09-1985	NA		18-04-2011	18-07-2019		1	0	2	0		
ZZZZZ9999Z	00360332	Non-Executive - Non Independent Director	Not Applicable		07-11-1970	NA		03-01-2011	19-07-2018		1	0	1	0	Text	
AAAPD3931B	00749517	Non-Executive - Independent Director	Not Applicable		08-01-1965	NA		30-03-2015		60	1	1	1	1		
AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968	NA		30-03-2015		60	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Standing Committee (Refer 2.1 Reg)
5	Mr	Bhargav Patel	ABGPP6447D	00318051	Non-Executive - Independent Director	Not Applicable		19-11-1963	NA		30-03-2015			60	1	1	1
6	Mr	Mahendra Sanghvi	AMMPS3718D	00084162	Non-Executive - Independent Director	Not Applicable		22-02-1948	Yes	18-07-2019	11-06-2015			60	3	2	3

Text Block	
Textual Information(1)	Director is a foreign national

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00749517	Shalin Divatia	Non-Executive - Independent Director	Chairperson	04-05-2012		
2	00001178	Rahul Divan	Non-Executive - Independent Director	Member	13-06-2012		
3	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	03-11-2015		
4	00318051	Bhargav Patel	Non-Executive - Independent Director	Member	30-01-2015		
5	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Member	30-01-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00318051	Bhargav Patel	Non-Executive - Independent Director	Chairperson	30-07-2014		
2	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	19-07-2017		
3	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	30-07-2014		
4	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	24-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Chairperson	27-01-2011		
2	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Member	30-04-2012		
3	00749517	Shalin Divatia	Non-Executive - Independent Director	Member	05-04-2011		
4	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	27-01-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03531399	Corinne Ruckstuhl	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	00084162	Mahendra Sanghvi	Non-Executive - Independent Director	Member	15-05-2019		
3	00360332	Adrian Oehler	Non-Executive - Non Independent Director	Member	15-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-07-2019				Yes	6	4
2	25-09-2019		68		Yes	3	3
3		22-10-2019	26		Yes	6	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	18-07-2019				Yes	5	4	
2	Audit Committee	25-09-2019	68			Yes	3	3	
3	Audit Committee	22-10-2019	26			Yes	5	4	
4	Stakeholders Relationship Committee	18-07-2019				Yes	4	2	
5	Stakeholders Relationship Committee	22-10-2019				Yes	4	3	
6	Corporate Social Responsibility Committee	22-10-2019				Yes	3	1	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harneetkaur Anand
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Harneetkaur Anand
Designation of person	Company Secretary and Compliance Officer
Place	Halol
Date	14-01-2020

