

**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                                | 01-04-2022                        |
| Date of end of financial year                                  | 31-03-2023                        |
| Reporting Quarter  | Quarterly                         |
| Date of Report   | 30-06-2022                        |
| 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                  | 20-07-2021             |                   | 1                              | 0  | 2   | 0   |  |       |
| ZZZZ9999Z  | 00360332 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-11-1970    | NA  |                                    | 03-01-2011                  | 12-08-2020             |                   | 1                              | 0  | 1   | 0   | Text Info  |       |
| 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                | 2                              | 2  | 2   | 0   |  |       |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Mr. Adrian Oehler is a foreign national and do not possess PAN |

| 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   | 03531399   | Corinne Ruckstuhl         | Non-Executive - Non Independent Director | Member                  | 30-07-2014          |                   |         |
| 3   | 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          |                   |         |



| 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          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 04-02-2022  |  |   |                              | Yes  | 5   | 4   |
| 2  | 21-03-2022  |  | 44  |                              | Yes  | 4   | 3   |
| 3  |   | 13-05-2022   | 52  |                              | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 04-02-2022  |   |                         |                               | Yes  |   |   |
| 2  | Audit Committee                       | 13-05-2022  | 97  |                         |                               | Yes  | 5   | 4   |
| 3  | Stakeholders Relationship Committee   | 04-02-2022  |   |                         |                               | Yes  |   |   |
| 4  | Stakeholders Relationship Committee   | 13-05-2022  | 97  |                         |                               | Yes  | 4   | 2   |
| 5  | Nomination and remuneration committee | 04-02-2022  |   |                         |                               | Yes  |   |   |
| 6  | Nomination and remuneration committee | 13-05-2022  | 97  |                         |                               | Yes  | 3   | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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     | Harnetkaur Anand                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Halol                                    |
| Date                  | 13-07-2022                               |

