

General information about company

Scrip code	505358
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE984B01023
Name of the entity	Integra Engineering India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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
1	Mrs	Corinne Christina Raz	BFOPR6391P	03531399	Non-Executive - Non Independent Director	Chairperson		07-09-1985
2	Mr	Adrian Oehler	ZZZZZ9999Z	00360332	Non-Executive - Non Independent Director	Not Applicable		07-11-1970
3	Mr	Shalin Sunandan Divatia	AAAPD3931B	00749517	Non-Executive - Independent Director	Not Applicable		08-01-1965
4	Mr	Rahul Gautam Divan	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968
5	Mr	Bhargav Anilkumar Patel	ABGPP6447D	00318051	Non-Executive - Independent Director	Not Applicable		19-11-1963
6	Mr	Mahendra Bhogilal Sanghvi	AMMPS3718D	00084162	Non-Executive - Independent Director	Not Applicable		22-02-1948
7	Mr	Bharat Salhotra	AAZPS0551M	06388440	Non-Executive - Independent Director	Not Applicable		13-05-1961

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		18-04-2011	20-07-2021			1	0	2	0		
2	NA		03-01-2011	19-07-2022			1	0	1	0	Textual Information(1)	
3	NA		30-03-2015	29-03-2020		99.056	1	1	2	1		
4	NA		30-03-2015	29-03-2020		99.056	3	3	3	1		
5	NA		30-03-2015	29-03-2020		99.056	1	1	1	0		
6	Yes	18-07-2019	11-06-2015	11-06-2020		99.648	3	2	3	1		
7	NA		01-06-2023			0.9862	1	1	0	0		

Text Block

Textual Information(1)

Mr. Adrian Oehler is a foriegn 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 Sunandan Divatia	Non-Executive - Independent Director	Chairperson	04-05-2012		
2	00001178	Rahul Gautam Divan	Non-Executive - Independent Director	Member	13-06-2012		
3	03531399	Corinne Christina Raz	Non-Executive - Non Independent Director	Member	03-11-2015		
4	00318051	Bhargav Anilkumar Patel	Non-Executive - Independent Director	Member	30-01-2015		
5	00084162	Mahendra Bhogilal 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 Anilkumar Patel	Non-Executive - Independent Director	Chairperson	30-07-2014		
2	03531399	Corinne Christina Raz	Non-Executive - Non Independent Director	Member	30-07-2014		
3	00749517	Shalin Sunandan 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 Bhogilal Sanghvi	Non-Executive - Independent Director	Chairperson	27-01-2011		
2	03531399	Corinne Christina Raz	Non-Executive - Non Independent Director	Member	30-04-2012		
3	00749517	Shalin Sunandan 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 Christina Raz	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	00084162	Mahendra Bhogilal 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	01-02-2023				Yes	6	4	3
2		11-05-2023	98		Yes	6	5	3
3		01-06-2023	20		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	01-02-2023				Yes	4	2	1	0
2	Stakeholders Relationship Committee	11-05-2023	98			Yes	4	4	2	0
3	Audit Committee	01-02-2023				Yes	5	4	3	0
4	Audit Committee	11-05-2023	98			Yes	5	4	3	0
5	Corporate Social Responsibility Committee	11-05-2023				Yes	3	3	1	0
6	Nomination and remuneration committee	11-05-2023				Yes	3	2	1	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	01-06-2023	20			Yes	3	3	2	0
8	Other Committee	01-02-2023		Independent Directors Committee		Yes	4	3	3	0

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 1000 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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Harneetkaur Anand
Designation of person	Company Secretary and Compliance Officer
Place	Halol
Date	15-10-2023

