

### 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	Half Yearly
Date of Report	30-09-2023
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	19-07-2023			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		102.08	1	1	2	1		
4	NA		30-03-2015	29-03-2020		102.08	3	3	3	1		
5	NA		30-03-2015	29-03-2020		102.08	1	1	1	0		
6	Yes	18-07-2019	11-06-2015	11-06-2020		99.68	3	2	3	1		
7	NA		01-06-2023			4.01	1	1	0	0		

**Text Block**

Textual Information(1)

Mr. Adrian Oehler is a foreign national and does not possess PAN.

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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		

<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				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	11-05-2023				Yes	6	5	3
2	01-06-2023		20		Yes	6	5	3
3		19-07-2023	47		Yes	7	6	4
4		25-09-2023	67		Yes	7	7	5

## 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	Audit Committee	11-05-2023				Yes	5	4	3	0
2	Audit Committee	19-07-2023	68			Yes	5	4	3	0
3	Audit Committee	25-09-2023	67			Yes	5	5	4	0
4	Stakeholders Relationship Committee	11-05-2023				Yes	4	4	2	0
5	Stakeholders Relationship Committee	19-07-2023	68			Yes	4	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	Corporate Social Responsibility Committee	11-05-2023				Yes	3	3	1	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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Mahendra Sanghvi, Independent Director was not able to attend the Annual General Meeting due to personal reasons however, Board members took note of his leave of absence and authorised Mr. Shalin Divatia, Independent Director to respond to the queries of the investors during the Meeting.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of	Yes	

Schedule V

6

**Annexure III**

1	Name of signatory	Harneetkaur Anand
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Kunal Thakrar		
Designation	CFO		
Place	Halol		
Date	16-10-2023		

**Text Block**

Textual Information(3)

No loans, guarantees, comfort letters or securities in connection with any loans or other form of debt given directly or indirectly by the listed entity were given or received

<b>Details of Cyber security incidence</b>	
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



### **Signatory Details**

Name of signatory	Harneetkaur Anand
Designation of person	Company Secretary and Compliance Officer
Place	Halol
Date	16-10-2023

