

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 | 31-12-2023 |
| 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 | | 105.1 | 1 | 1 | 2 | 1 | | |
| 4 | NA | | 30-03-2015 | 29-03-2020 | | 105.1 | 3 | 3 | 3 | 1 | | |
| 5 | NA | | 30-03-2015 | 29-03-2020 | | 105.1 | 1 | 1 | 1 | 0 | | |
| 6 | Yes | 18-07-2019 | 11-06-2015 | 11-06-2020 | | 102.7 | 3 | 2 | 3 | 1 | | |
| 7 | NA | | 01-06-2023 | | | 7.03 | 1 | 1 | 0 | 0 | | |

Text Block

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 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 | | |

| 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 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) | 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* |
| 1 | 19-07-2023 | | | | Yes | 7 | 6 | 4 |
| 2 | 25-09-2023 | | 67 | | Yes | 7 | 7 | 5 |
| 3 | | 31-10-2023 | 35 | | Yes | 7 | 5 | 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) | 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 | 19-07-2023 | | | | Yes | 5 | 4 | 3 | 0 |
| 2 | Audit Committee | 25-09-2023 | 67 | | | Yes | 5 | 5 | 4 | 0 |
| 3 | Audit Committee | 31-10-2023 | 35 | | | Yes | 5 | 3 | 3 | 0 |
| 4 | Corporate Social Responsibility Committee | 31-10-2023 | | | | Yes | 3 | 2 | 1 | 0 |
| 5 | Stakeholders Relationship Committee | 19-07-2023 | | | | Yes | 4 | 3 | 1 | 0 |
| 6 | Stakeholders Relationship Committee | 31-10-2023 | 103 | | | Yes | 4 | 3 | 2 | 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 | |
|--|--|
|--|--|

| | |
|--|----|
| 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 | 17-01-2024 |

