

General information about company	
Scrip code	536868
NSE Symbol	256F
MSEI Symbol	
ISIN	INE256F01019
Name of the entity	Integra Telecommunication and software Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
1	Mrs	Rashmee Agrawal	AAEPA9135E	01663761	Executive Director	Chairperson	MD	03-09-2014			1	0	0
2	Mr	Nikhil Agrawal	ACAPA4795Q	02763328	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	3	1
3	Mr	Biswanath Patnaik	ALJPP9397G	05314359	Non-Executive - Independent Director	Not Applicable		03-09-2014		43	1	3	2
4	Mrs	Rajrani Aggarwal	AJIPA5900H	05276253	Non-Executive - Independent Director	Not Applicable		26-05-2018		2	1	3	0



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
5	Mr	Ashok Juneja	AAGPJ6625A	01289206	Non-Executive - Independent Director	Not Applicable		03-09-2014	23-05-2018	42	0	0	0

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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05314359	Biswanath Patnaik	Non-Executive - Independent Director	Chairperson	
2	02763328	Nikhil Agrawal	Non-Executive - Non Independent Director	Member	
3	05276253	Rajrani Aggarwal	Non-Executive - Independent Director	Member	Textual Information

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Audit Committee Details Text Block

CORRECTION NOTE	
Textual Information(1)	In the composition of our " Audit Committee" of 30/06/2018 , [filed on 11/07/2018 on BSE portal as a part of CGReport] ,the name of 3rd Member was wrongly mentioned as Rashmee Agrawal instead of RAJRANI AGGARWAL, which is now being corrected.



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	R
1	02763328	Nikhil Agrawal	Non-Executive - Non Independent Director	Chairperson	
2	05314359	Biswanath Patnaik	Non-Executive - Independent Director	Member	
3	05276253	Rajrani Aggarwal	Non-Executive - Independent Director	Member	

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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Rema
1	05314359	Biswanath Patnaik	Non-Executive - Independent Director	Chairperson	
2	02763328	Nikhil Agrawal	Non-Executive - Non Independent Director	Member	
3	05276253	Rajrani Aggarwal	Non-Executive - Independent Director	Member	Textual Information(

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Stakeholders Relationship Committee Text Block	
Textual Information(1)	

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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Re



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Re

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

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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 number of days)
1	06-02-2018		
2		15-05-2018	97

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Na o com
1	Audit Committee	15-05-2018	Yes	3	06-02-2018	97	
2	Nomination and remuneration committee	15-05-2018	Yes	3	06-02-2018	97	
3	Stakeholders Relationship Committee	15-05-2018	Yes	3	06-02-2018	97	



Annexure I			
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	NA	
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	NA	

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Annexure I		
VI. Affirmations		
Sr	Subject	Compliance (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 100 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	Rashmee Agrawal
2	Designation	Managing Director



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Signatory Details	
Name of signatory	Rashmee Agrawal
Designation of person	Managing Director
Place	New Delhi
Date	05-12-2018

