

General information about company	
Scrip code	536868
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE256F01019
Name of the entity	Integra Telecommunication and Software Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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 for not providing PAN	Notes for not providing DIN
1	Mr	SHARDUL SUDHAKAR RANADE	AGXPR2116B	05015608	Non-Executive - Independent Director	Chairperson		21-03-1978	NA		15-07-2019	15-07-2019		30	1	1	2	2		
2	Mr	RAMASWAMY NARAYAN IYER	AAFPI1542Q	03045662	Executive Director	Not Applicable	MD	14-08-1972	NA		19-06-2019			31	1	0	0	0		
3	Mr	JEET RAJEN SHAH	FLSPS7053D	06948326	Executive Director	Not Applicable		27-11-1995	NA		19-06-2019			31	1	0	0	0		
4	Mrs	ANAGHA MAHESH BHOIR	AFIPB6672A	06683422	Non-Executive - Non Independent Director	Not Applicable		20-10-1975	NA		19-06-2019			31	1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 for not providing PAN	Notes for not providing DIN
5	Mr	JITENDRA BHOIR BALKRISHNA	AAWPB0414H	06594423	Non-Executive - Independent Director	Not Applicable		30-08-1969	NA		15-07-2019	15-07-2019	14-12-2021	30	1	1	3	1		
6	Mr	HEMANT PADMAKAR CHAVAN	AASPC0615K	07724451	Non-Executive - Non Independent Director	Not Applicable		22-11-1967	NA		30-09-2020			15	1	0	0	0		
7	Mr	MAHESH MAHADEO RAUT	AGDPR9046G	09370217	Non-Executive - Independent Director	Not Applicable		30-06-1970	NA		27-10-2021	27-10-2021		2	1	1	2	0		

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	05015608	SHARDUL SUDHAKAR RANADE	Non-Executive - Independent Director	Chairperson	15-07-2019		
2	06594423	JITENDRA BHOIR BALKRISHNA	Non-Executive - Independent Director	Member	15-07-2019	13-12-2021	Textual Information(1)
3	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		
4	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Member	13-12-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>Mr. Jitendra Bhoir resigned from Board of directors with effect from 14/12/2021.</p> <p>Consequent to which the Board reconstituted the Audit Committee on 13/12/2021, to comply with prevailing law.</p> <p>According, the date of Resignation of Mr. Jitendra Bhoir from Committee is 13/12/2021 and From Board it is 14/12/2021.</p>
Textual Information(2)	<p>The Board Reconstituted the Committee on 13/12/2021 and introduced Mr. Mahesh Raut (DIN: 09370217), Independent Director as Member in Audit Committee, consequent to Resignation of Mr. Jitendra Bhoir from Board of Directors.</p>

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	06594423	JITENDRA BHOIR BALKRISHNA	Non-Executive - Independent Director	Chairperson	15-07-2019	13-12-2021	Textual Information(1)
2	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Chairperson	13-12-2021		Textual Information(2)
3	05015608	SHARDUL SUDHAKAR RANADE	Non-Executive - Independent Director	Member	15-07-2019		
4	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		

Sr Text Block	
Textual Information(1)	<p>Mr. Jitendra Bhoir resigned from Board of directors with effect from 14/12/2021.</p> <p>Consequent to which the Board reconstituted the Nomination and Remuneration Committee on 13/12/2021, to comply with prevailing law.</p> <p>According, the date of Resignation of Mr. Jitendra Bhoir from Committee is 13/12/2021 and From Board it is 14/12/2021.</p>
Textual Information(2)	<p>The Board Reconstituted the Nomination and Remuneration Committee on 13/12/2021 and introduced Mr. Mahesh Raut (DIN: 09370217), Independent Director as Member and Chairman of Nomination and Remuneration Committee, consequent to Resignation of Mr. Jitendra Bhoir from Board of Directors.</p>

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	05015608	SHARDUL SUDHAKAR RANADE	Non-Executive - Independent Director	Chairperson	15-07-2019		
2	06594423	JITENDRA BHOIR BALKRISHNA	Non-Executive - Independent Director	Member	15-07-2019	13-12-2021	Textual Information(1)
3	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		
4	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Member	13-12-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	<p>Mr. Jitendra Bhoir resigned from Board of directors with effect from 14/12/2021.</p> <p>Consequent to which the Board reconstituted the Stakeholder Relationship Committee on 13/12/2021, to comply with prevailing law.</p> <p>According, the date of Resignation of Mr. Jitendra Bhoir from Stakeholder Relationship Committee is 13/12/2021 and From Board it is 14/12/2021.</p>
Textual Information(2)	<p>The Board Reconstituted the Committee on 13/12/2021 and introduced Mr. Mahesh Raut (DIN: 09370217), Independent Director as Member in Stakeholder Relationship Committee, consequent to Resignation of Mr. Jitendra Bhoir from Board of Directors.</p>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-09-2021				Yes	6	2
2		07-10-2021	9		Yes	6	2
3		27-10-2021	19		Yes	6	2

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	08-09-2021				Yes	3	2
2	Audit Committee	07-10-2021	28			Yes	3	2
3	Nomination and remuneration committee	27-09-2021				Yes	3	2
4	Nomination and remuneration committee	27-10-2021				Yes	3	2
5	Stakeholders Relationship Committee	27-10-2021				Yes	3	2

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 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	JEET SHAH
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	JEET SHAH
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	13-01-2022

