

# Integra Telecommunication and Software Limited

(14<sup>TH</sup> FEBRUARY, 2023)

<b>Composition of the Board of Directors:</b>	
<b>Name of Director</b>	<b>Designation</b>
<b>Mr. Tejas Arun Mahajan</b>	Chairman & Independent Director
<b>Mr. Ramaswamy Narayan Iyer</b>	Managing Director
<b>Mrs. Anagha Mahesh Bhoir</b>	Non-Executive Director
<b>Mr. Hemant Padmakar Chavan</b>	Non-Executive Director
<b>Mr. Mahesh Mahadeo Raut</b>	Independent Director

Consequent to Resignation of Mr. Jeet Shah from the Board of Director as Director and Chief Financial Officer effective from 30/12/2022

**Composition of the Committee:****Audit Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Tejas Arun Mahajan</b>	Chairman
<b>Mr. Mahesh Mahadeo Raut</b>	Member
<b>Mr. Hemant Padmakar Chavan</b>	Member

**Nomination and Remuneration Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Mahesh Mahadeo Raut</b>	Chairman
<b>Mr. Tejas Arun Mahajan</b>	Member
<b>Mrs. Anagha Mahesh Bhoir</b>	Member

### **Stakeholders Relationship Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Tejas Arun Mahajan</b>	Chairman
<b>Mr. Mahesh Mahadeo Raut</b>	Member
<b>Mrs. Anagha Mahesh Bhoir</b>	Member

### **Independent Director Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Mahesh Mahadeo Raut</b>	Chairman
<b>Mr. Tejas Arun Mahajan</b>	Member