

General information about company	
Scrip code	536868
NSE Symbol	
MSEI Symbol	
ISIN	INE256F01019
Name of the entity	INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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												Yes						
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	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	Mrs	RASHMEE AGRAWAL	AAEPA9135E	01663761	Executive Director	Chairperson	MD	01-06-1960	30-09-2014		19-06-2019		1	0	0	0		
2	Mr	NIKHIL AGARWAL	ACAPA4795Q	02763328	Non-Executive - Non Independent Director	Not Applicable		23-07-1980	30-09-2014		19-06-2019		1	0	2	0		
3	Mrs	RAJRANI AGGARWAL	AJJA5900H	05276253	Non-Executive - Independent Director	Not Applicable		17-10-1984	20-05-2018			13	1	1	2	0		
4	Mr	BISWANATH PATNAIK	AJPP9397G	05314359	Non-Executive - Independent Director	Not Applicable		14-01-1978	30-09-2014			57	1	1	2	2		

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	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	RAMASWAMY NARAYAN IYER	AAFP11542Q	03045662	Executive Director	Not Applicable		14-08-1972	19-06-2019			1	1	0	0	0		
6	Mr	JEET RAJEN SHAH	FLSPS7053D	06948326	Executive Director	Not Applicable		27-11-1995	19-06-2019			1	1	0	0	0		
7	Mrs	ANAGHA MAHESH BHOIR	AFIPB6672A	06683422	Executive Director	Not Applicable		20-10-1975	19-06-2019			1	1	0	0	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	05314359	BISWANATH PATNAIK	Non-Executive - Independent Director	Chairperson	30-09-2014		Textual Information(1)
2	02763328	NIKHIL AGARWAL	Non-Executive - Non Independent Director	Member	30-09-2014	19-06-2019	
3	05276253	RAJRANI AGGARWAL	Non-Executive - Independent Director	Member	20-05-2018		

Sr Text Block	
Textual Information(1)	All the Committees will be reconstituted at the next Board Meeting of the Company.

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	05314359	BISWANATH PATNAIK	Non-Executive - Independent Director	Chairperson	30-09-2014		Textual Information(1)
2	02763328	NIKHIL AGARWAL	Non-Executive - Non Independent Director	Member	30-09-2014	19-06-2019	
3	05276253	RAJRANI AGGARWAL	Non-Executive - Independent Director	Member	20-05-2018		

Sr Text Block	
Textual Information(1)	All the Committees will be reconstituted at the next Board Meeting of the Company.

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	05314359	BISWANATH PATNAIK	Non-Executive - Independent Director	Chairperson	30-09-2014		Textual Information(1)
2	02763328	NIKHIL AGARWAL	Non-Executive - Non Independent Director	Member	30-09-2014	19-06-2019	
3	05276253	RAJRANI AGGARWAL	Non-Executive - Independent Director	Member	20-05-2018		

Sr Text Block	
Textual Information(1)	All the Committees will be reconstituted at the next Board Meeting of the Company.

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
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*	No. of Independent Directors attending the meeting*
1	30-01-2019				Yes		
2		15-05-2019	104		Yes	4	2
3		19-06-2019	34		Yes	2	1

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)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			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)		
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	15-05-2019	104			Yes	3	2
3	Stakeholders Relationship Committee	30-01-2019				Yes		
4	Stakeholders Relationship Committee	15-05-2019	104			Yes	3	2
5	Nomination and remuneration committee	30-01-2019				Yes		
6	Nomination and remuneration committee	19-06-2019	139			Yes	2	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	NA	

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jeet Rajen Shah
2	Designation	Director

Text Block	
Textual Information(1)	Due to Resignation of One Director from Board, Composition of Committees was not correct on 30.06.2019, But Board in its meeing held on 15.07.2019 Re-constituted all committees.

Signatory Details	
Name of signatory	Jeet Rajen Shah
Designation of person	Director
Place	New Delhi
Date	17-07-2019