

General information about company	
Scrp code	536868
Name of the entity	Integra Telecommunication and Software Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



Annexure 1														
Annexure 1 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											Textual Information 1)			
Is there any change in information of board of directors compare to previous quarter														
Sl	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	Term 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)	Notes
1	Mrs.	RASHMEE AGRAWAL	AADPA0179E	01663761	Executive Director	Chairperson	MD	03-09-2014			1	1	0	
2	Mr	NIKHIL AGRAWAL	ACAPAA495Q	02761328	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-09-2014			1	1	0	
3	Mr	HISWANATH PATNAIK	AJHP99197G	05314159	Non-Executive - Independent Director	Not Applicable		03-09-2014		31	1	2	1	
4	Mr	ASHOK KUMAR BUNEJA	AAGPB625A	01289206	Non-Executive - Independent Director	Not Applicable		03-09-2014		31	2	4	1	

Text Block	
Textual Information 1)	no change in the composition of Board in this quarter



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASHOK KUMAR JUNEJA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BISWANATH PATNAIK	Non-Executive - Independent Director	Member	
3	Audit Committee	NIKHIL AGRAWAL	Non-Executive - Independent Director	Member	
4	Nominatioff and remuneration committee	BISWANATH PATNAIK	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ASHOK KUMAR JUNEJA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	NIKHIL AGRAWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	ASHOK KUMAR JUNEJA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	BISWANATH PATNAIK	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RASHMEE AGRAWAL	Executive Director	Member	



Annexure 1			
Annexure I			
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)
1	06-02-2017		
2		29-05-2017	111



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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All present	06-02-2017	111	
2	Nomination and remuneration committee	29-05-2017	Yes	All present	06-02-2017	111	
3	Stakeholders Relationship Committee	29-05-2017	Yes	All present	06-02-2017	111	



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	



Annexure I		
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 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



Signatory Details	
Name of signatory	RASHMEE AGRAWAL
Designation of person	Managing Director
Place	New Delhi
Date	14-07-2017



BSE LTD ACKNOWLEDGEMENT	
Acknowledgement No	: 1407201701384227
Date & Time	: 14/07/2017 01:38:42 PM
Scrip Code	: 536868
Entity Name	: Integra Telecommunication and Software ltd
Compliance Type	: Regulation 27(2)- Corporate Governance
Quarter / Period	: 30/06/2017
Mode	: E-Filing

