

General information about company	
Scrip code	536868
NSE Symbol	256F
MSEI Symbol	
ISIN	INE256F01019
Name of the entity	Integra Telecommunication and software Lited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Re

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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Re

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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Re

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



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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

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



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

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	15-05-2018		
2		31-08-2018	107



Annexure 1

IV. Meeting of Committees

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	Disclosure of notes on meeting of committees explanatory		Na o com
					Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	07-08-2018	Yes	3	15-05-2018	83	
2	Nomination and remuneration committee	07-08-2018	Yes	3	15-05-2018	83	
3	Stakeholders Relationship Committee	07-08-2018	Yes	3	15-05-2018	83	



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

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	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	



file:///E:/JHA 19.06.18/Integra-2018/Q2/CG Report For office.html

Annexure 1

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 I		
Sr	Subject	Compliance status
1	Name of signatory	Rashmee Agrawal
2	Designation	Managing Director



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" detail non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Annexure III		
Sr	Name of signatory	Compliance status
1	Name of signatory	Rashmee Agrawal
2	Designation	Managing Director



Signatory Details	
Name of signatory	Rashmee Agrawal
Designation of person	Managing Director
Place	New Delhi
Date	13-10-2018

