

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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			27	1	1	2	2		
2	Mr	RAMASWAMY NARAYAN IYER	AAFPI1542Q	03045662	Executive Director	Not Applicable	MD	14-08-1972	NA		19-06-2019			28	1	0	0	0		
3	Mr	JEET RAJEN SHAH	FLSPS7053D	06948326	Executive Director	Not Applicable		27-11-1995	NA		19-06-2019			28	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			28	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)
5	Mr	JITENDRA BHOIR BALKRISHNA	AAWPB0414H	06594423	Non-Executive - Independent Director	Not Applicable		30-08-1969	NA		15-07-2019			27	1	1	2	0
6	Mr	HEMANT PADMAKAR CHAVAN	AASPC0615K	07724451	Non-Executive - Non Independent Director	Not Applicable		22-11-1967	NA		30-09-2020			12	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	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		
3	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		

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		
2	05015608	SHARDUL SUDHAKAR RANADE	Non-Executive - Independent Director	Member	15-07-2019		
3	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		

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		
3	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	6	2
2		02-07-2021	1		Yes	6	2
3		12-07-2021	9		Yes	6	2
4		10-08-2021	28		Yes	6	2
5		30-08-2021	19		Yes	6	2
6		08-09-2021	8		Yes	6	2
7		27-09-2021	18		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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	3	2
2	Audit Committee	10-08-2021	40			Yes	3	2
3	Audit Committee	08-09-2021	28			Yes	3	2
4	Nomination and remuneration committee	27-09-2021				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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of 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)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	JEET SHAH
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	JEET SHAH
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	12-10-2021

