

Integra Telecommunication and Software Limited

(29TH MARCH, 2022)

Composition of the Board of Directors:	
Name of Director	Designation
Mr. Tejas Arun Mahajan	Chairman & Independent Director
Mr. Ramaswamy Narayan Iyer	Managing Director
Mr. Jeet Rajen Shah	Executive Director and Chief Financial Officer
Mrs. Anagha Mahesh Bhoir	Non-Executive Director
Mr. Hemant Padmakar Chavan	Non-Executive Director
Mr. Mahesh Mahadeo Raut	Independent Director

Consequent to Resignation of Mr. Shardul Ranade from the Board of Director as Independent Director, Company needs to appoint an Independent Director to comply with regulatory provisions.
The Board of Director through Resolution by Circulation, appointed Mr. Tejas Mahajan and reconstituted the committees with effect from 29th March 2022

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

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

Nomination and Remuneration Committee:

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

Stakeholders Relationship Committee:

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

Independent Director Committee:

Name of Member	Designation
Mr. Mahesh Mahadeo Raut	Chairman
Mr. Tejas Arun Mahajan	Member