

# Integra Telecommunication and Software Limited

(December 13, 2021)

<b>Composition of the Board of Directors:</b>	
<b>Name of Director</b>	<b>Designation</b>
<b>Mr. Shardul Sudhakar Ranade</b>	Chairman & Independent Director
<b>Mr. Ramaswamy Narayan Iyer</b>	Managing Director
<b>Mr. Jeet Rajen Shah</b>	Executive Director and Chief Financial Officer
<b>Mrs. Anagha Mahesh Bhoir</b>	Non-Executive Director
<b>Mr. Hemant Padmakar Chavan</b>	Non-Executive Director
<b>Mr. Mahesh Mahadeo Raut</b>	Independent Director

**#iComposition of the Committee:****Audit Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Shardul Sudhakar Ranade</b>	Chairman
<b>Mr. Mahesh Mahadeo Raut</b>	Member
<b>Mrs. Anagha Mahesh Bhoir</b>	Member

**Nomination and Remuneration Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Mahesh Mahadeo Raut</b>	Chairman
<b>Mr. Shardul Sudhakar Ranade</b>	Member
<b>Mrs. Anagha Mahesh Bhoir</b>	Member

### **Stakeholders Relationship Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Shardul Sudhakar Ranade</b>	Chairman
<b>Mr. Mahesh Mahadeo Raut</b>	Member
<b>Mrs. Anagha Mahesh Bhoir</b>	Member

### **Independent Director Committee:**

<b>Name of Member</b>	<b>Designation</b>
<b>Mr. Mahesh Mahadeo Raut</b>	Chairman
<b>Mr. Shardul Sudhakar Ranade</b>	Member

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# Consequent to Resignation of Mr. Jitendra Bhoir from the Board of Director as Independent Director, Constitution of Board and Committee need to be changed to comply with regulatory provisions.

The Board of Director through Resolution by Circulation, reconstituted the committees with effect from 13<sup>th</sup> December, 2021.