

Integra Telecommunication and Software Limited

(October 27, 2021)

Composition of the Board of Directors:	
Name of Director	Designation
Mr. Shardul Sudhakar Ranade	Chairman & Independent Director
Mr. Jitendra Balkrishna Bhoir	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

Mr. Mahesh Mahadeo Raut appointed as Independent Director on the Board with effect from 27th October, 2021

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

Name of Member	Designation
Mr. Shardul Sudhakar Ranade	Chairman
Mr. Jitendra Balkrishna Bhoir	Member
Mrs. Anagha Mahesh Bhoir	Member

Nomination and Remuneration Committee:

Name of Member	Designation
Mr. Jitendra Balkrishna Bhoir	Chairman
Mr. Shardul Sudhakar Ranade	Member
Mrs. Anagha Mahesh Bhoir	Member

Stakeholders Relationship Committee:

Name of Member	Designation
Mr. Shardul Sudhakar Ranade	Chairman
Mr. Jitendra Balkrishna Bhoir	Member
Mrs. Anagha Mahesh Bhoir	Member

Independent Director Committee:

Name of Member	Designation
Mr. Jitendra Balkrishna Bhoir	Chairman
Mr. Shardul Sudhakar Ranade	Member