

General information about company

Scrip code	536868
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE256F01019
Name of the entity	INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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
TEJAS ARUN MAHAJAN	BGPPM5173A	09548781	Non-Executive - Independent Director	Chairperson		27-04-1985	NA		29-03-2022	29-03-2022		4	1	1	2	2	
RAMASWAMY NARAYAN IYER	AAFPI1542Q	03045662	Executive Director	Not Applicable	MD	14-08-1972	NA		19-06-2019			37	1	0	0	0	
JEET RAJEN SHAH	FLSPS7053D	06948326	Executive Director	Not Applicable		27-11-1995	NA		19-06-2019			37	1	0	0	0	
ANAGHA MAHESH BHOIR	AFIPB6672A	06683422	Non-Executive - Non Independent Director	Not Applicable		20-10-1975	NA		19-06-2019			37	1	0	1	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	09548781	TEJAS ARUN MAHAJAN	Non-Executive - Independent Director	Chairperson	29-03-2022		
2	07724451	HEMANT PADMAKAR CHAVAN	Non-Executive - Non Independent Director	Member	29-03-2022		
3	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Member	13-12-2021		

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	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Chairperson	13-12-2021		
2	09548781	TEJAS ARUN MAHAJAN	Non-Executive - Independent Director	Member	29-03-2022		
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	09548781	TEJAS ARUN MAHAJAN	Non-Executive - Independent Director	Chairperson	29-03-2022		
2	06683422	ANAGHA MAHESH BHOIR	Non-Executive - Non Independent Director	Member	19-06-2019		
3	09370217	MAHESH MAHADEO RAUT	Non-Executive - Independent Director	Member	13-12-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	2
2	Audit Committee	26-05-2022	100			Yes	3	2
3	Nomination and remuneration committee	14-02-2022				Yes	2	2
4	Nomination and remuneration committee	26-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	27-10-2021				Yes	2	2
6	Stakeholders Relationship Committee	26-05-2022				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	Yes	
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 Rajen Shah
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	Jeet Rajen Shah
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	18-07-2022

