

General information about company	
Scrip code	532866
Name of the entity	QUINTEGRA SOLUTIONS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

### 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Meleveettil Padmanabhan	AIXPM7910L	00101997	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	05-11-2015			1	6	1	
2	Mr	R Kalyanaraman	AACPK6932H	00041770	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		33	3	6	3	
3	Mr	V Sriraman	ATOPS2898B	00207480	Executive Director	Not Applicable	MD	18-05-2017			0	1	0	
4	Mr	G Venkatarajulu	ACAPV8147K	02206405	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2014		33	1	3	0	

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure	No of Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	Notes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	Kamakshi Shankaraman	APYPK0469A	00215869	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-09-2015		21	2	1	0	

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	R Kalyanaraman	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Meleveettil Padmanabhan	Non-Executive - Non Independent Director	Member	
3	Audit Committee	G Venkatarajulu	Non-Executive - Independent Director	Member	
4	Audit Committee	Kamkshi Shnakaraman	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	R Kalyanaraman	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Meleveettil Padmanabhan	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	G Venkatarajulu	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Meleveettil Padmanabhan	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	R Kalyanaraman	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	V Sriraman	Executive Director	Member	

### Annexure 1

#### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	R Kalyanaraman	Non-Executive - Independent Director	Chairperson	
12	Risk Management Committee	Meleveettil Padmanabhan	Non-Executive - Non Independent Director	Member	
13	Risk Management Committee	G Venkatarajulu	Non-Executive - Independent Director	Member	

**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)
1	08-02-2017		
2		30-05-2017	110
3		05-06-2017	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		08-02-2017	110	NA
2	Audit Committee	05-06-2017	Yes				NA

**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	NA	
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	NA	

**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)	Yes

	Regulations, 2015. b. Nomination & remuneration committee	
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 100 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

### Signatory Details

Name of signatory	V Sriraman
Designation of person	Managing Director
Place	Chennai
Date	06-07-2017