

### General information about company

Scrip code	532866
NSE Symbol	QUINTEGRA
MSEI Symbol	NOTLISTED
ISIN	INE033B01011
Name of the entity	Quintegra Solutions Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	M PADMANABHAN	AIXPM7910L	00101997	Non-Executive - Non Independent Director	Chairperson		21-11-1949
2	Mr	R KALYANARAMAN	AACPK6932H	00041770	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-04-1950
3	Mr	G VENKATARAJULU	ACAPV8147K	02206405	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1963
4	Mr	V SRIRAMAN	ATOPS2898B	00207480	Executive Director	Not Applicable	MD	15-06-1964
5	Mrs	SANGEETHA PICHAMUTHU	CTMPS4929P	08209924	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1986
6	Mr	KUNJURI MURTYRAO SATYNARAYANA	AALPR0723Q	02096588	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1947
7	Mrs	Sasi Rekha Balachander	BGGPS5899L	01838447	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-09-1971
8	Mr	CHANDRASEKAR KRISHNAMOORTHY	AECPC3991C	08646660	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-05-1966

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-08-2024	07-12-2005	14-08-2024			2	1	4	1			
2	Yes	16-09-2019	02-02-2006	16-09-2019	14-08-2024	54	1	1	3	1	Tenure Completion		
3	Yes	16-09-2019	30-03-2009	16-09-2019	14-08-2024	54	1	1	1	0	Tenure Completion		
4	NA		30-08-2003	18-05-2023		10	1	0	1	0			
5	Yes	14-08-2024	30-08-2018	14-08-2024		2	1	1	1	0			
6	Yes	27-07-2022	10-02-2021	30-07-2021		37	2	2	2	1			
7	No		14-08-2024	14-08-2024		1.5	1	1	1	0			
8	No		14-08-2024	14-08-2024		1.5	1	1	2	1			

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	08646660	CHANDRASEKAR KRISHNAMOORTHY	Non-Executive - Independent Director	Chairperson	07-08-2024		
2	01838447	Sasi Rekha Balachander	Non-Executive - Independent Director	Member	07-08-2024		
3	00101997	M PADMANABHAN	Non-Executive - Non Independent Director	Member	18-01-2006		
4	08209924	SANGEETHA PICHAMUTHU	Non-Executive - Independent Director	Member	14-08-2020		
5	00041770	R KALYANARAMAN	Non-Executive - Independent Director	Chairperson	18-02-2006	14-08-2024	
6	02206405	G VENKATARAJULU	Non-Executive - Independent Director	Member	30-10-2014	14-08-2024	

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	00041770	R KALYANARAMAN	Non-Executive - Independent Director	Chairperson	18-02-2006	14-08-2024	
2	00101997	M PADMANABHAN	Non-Executive - Non Independent Director	Member	18-01-2006		
3	02206405	G VENKATARAJULU	Non-Executive - Independent Director	Member	28-04-2010	14-08-2024	
4	08646660	CHANDRASEKAR KRISHNAMOORTHY	Non-Executive - Independent Director	Chairperson	07-08-2024		
5	01838447	Sasi Rekha Balachander	Non-Executive - Independent Director	Member	07-08-2024		

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	00101997	M PADMANABHAN	Non-Executive - Non Independent Director	Chairperson	18-01-2006		
2	00041770	R KALYANARAMAN	Non-Executive - Independent Director	Member	31-10-2008	14-08-2024	
3	00207480	V SRIRAMAN	Executive Director	Member	06-10-2003		
4	08646660	CHANDRASEKAR KRISHNAMOORTHY	Non-Executive - Independent Director	Member	07-08-2024		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

### 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	8	8	6
2		01-07-2024	32		Yes	8	7	5
3		07-08-2024	36		Yes	8	8	6

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	4	4	3	0
2	Audit Committee	01-07-2024	32			Yes	4	3	2	0
3	Audit Committee	07-08-2024	36			Yes	4	4	3	0

**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) 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 1000 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	V SRIRAMAN
2	Designation	Director

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	V Sriraman
2	Designation	Director

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Text Block**

Textual Information(1)	No Operation and Nil Revenue in the Company
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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	V SRIRAMAN
Designation of person	Director
Place	CHENNAI
Date	09-10-2024