

General information about company	
Scrip code	532866
NSE Symbol	QUINTEGRA
MSEI Symbol	NOT APPLICABLE
ISIN	INE033B01011
Name of the entity	QUINTEGRA SOLUTIONS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

of the ector	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 Cha in Stak Cor held cr inc thi entit Reg 26 L Reg
ABHAN	AIXPM7910L	00101997	Non- Executive - Non Independent Director	Chairperson		21- 11- 1949	NA		07-12-2005	30-09-2020			2	1	1	1
ARAMAN	AACPK6932H	00041770	Non- Executive - Independent Director	Not Applicable	Shareholder Director	14- 04- 1950	NA		02-02-2006	16-09-2019		22	2	1	1	1
ARAJULU	ACAPV8147K	02206405	Non- Executive - Independent Director	Not Applicable	Shareholder Director	01- 02- 1963	NA		30-03-2009	16-09-2019		22	1	1	1	0
MAN	ATOPS2898D	00207480	Executive Director	Not Applicable	MD	15- 06- 1964	NA		30-08-2003	18-05-2020		13	1	0	1	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether the listed entity has a Regular Chairperson																
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	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 of Listing Regulations)
5	Mrs	SANGEETHA PICHAMUTHU	CTMPS4929P	08209924	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1986	NA		30-08-2018	16-09-2019		22	1	1
6	Mr	KUNJURI MURTYRAO SATYNARAYANA	AALPR0723Q	02096588	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1947	NA		10-02-2021			4	2	2

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	00041770	R KALYANARAMAN	Non-Executive - Independent Director	Chairperson	18-02-2006		
2	02206405	G VENKATARAJULU	Non-Executive - Independent Director	Member	30-10-2014		
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		

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	00101997	M PADMANABHAN	Non-Executive - Non Independent Director	Chairperson	18-01-2006		
2	00041770	R KALYANARAMAN	Non-Executive - Independent Director	Member	18-02-2006		
3	02206405	G VENKATARAJULU	Non-Executive - Independent Director	Member	28-04-2010		

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		
3	00207480	V SRIRAMAN	Executive Director	Member	06-10-2003		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021				Yes	5	3
2		29-06-2021	138		Yes	6	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	4	3
2	Audit Committee	29-06-2021	138			Yes	4	3

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 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	V Sriraman
2	Designation	Managing Director

Signatory Details	
Name of signatory	V Sriraman
Designation of person	Managing Director
Place	Chennai
Date	06-07-2021

