

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 | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| 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 |

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 |

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) | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| 1 | No | | 07-12-2005 | 28-06-2023 | | | 2 | 1 | 4 | 2 | | |
| 2 | Yes | 16-09-2019 | 02-02-2006 | 16-09-2019 | | 52 | 1 | 1 | 3 | 1 | | |
| 3 | Yes | 16-09-2019 | 30-03-2009 | 16-09-2019 | | 52 | 1 | 1 | 1 | 0 | | |
| 4 | NA | | 30-08-2003 | 18-05-2023 | | 7 | 1 | 0 | 1 | 0 | | |
| 5 | NA | | 30-08-2018 | 16-09-2019 | | 52 | 1 | 1 | 0 | 0 | | |
| 6 | Yes | 27-07-2022 | 10-02-2021 | 30-07-2021 | | 34 | 2 | 2 | 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 | 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 | Member | 18-01-2006 | | |
| 2 | 00041770 | R KALYANARAMAN | Non-Executive - Independent Director | Chairperson | 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 | | | | | | | |
| 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 | 02-08-2023 | | | | Yes | 6 | 5 | 3 |
| 2 | | 08-11-2023 | 97 | | Yes | 6 | 5 | 3 |

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 | 02-08-2023 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Audit Committee | 08-11-2023 | 97 | | | Yes | 4 | 3 | 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 |

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 |
|--|----|

Signatory Details

| | |
|-----------------------|------------|
| Name of signatory | V Sriraman |
| Designation of person | Director |
| Place | Chennai |
| Date | 05-01-2024 |