

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	Quarterly
Date of Report	31-12-2024
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	V SRIRAMAN	ATOPS2898B	00207480	Executive Director	Not Applicable	MD	15-06-1964
3	Mrs	SANGEETHA PICHAMUTHU	CTMPS4929P	08209924	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1986
4	Mr	KUNJURI MURTYRAO SATYNARAYANA	AALPR0723Q	02096588	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1947
5	Mrs	Sasi Rekha Balachander	BGGPS5899L	01838447	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-09-1971
6	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

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			1	0	2	1			
2	NA		30-08-2003	18-05-2023		13	1	0	1	0			
3	Yes	14-08-2024	30-08-2018	14-08-2024		5	1	1	1	0			
4	Yes	27-07-2022	10-02-2021	30-07-2021		40	2	2	2	1			
5	No		14-08-2024	14-08-2024		4	1	1	1	0			
6	No		14-08-2024	14-08-2024		4	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		

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
2	00101997	M PADMANABHAN	Non-Executive - Non Independent Director	Member	18-01-2006		
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		
3	00207480	V SRIRAMAN	Executive Director	Member	06-10-2003		
4	08646660	CHANDRASEKAR KRISHNAMOORTHY	Non-Executive - Independent Director	Member	07-08-2024		

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	07-08-2024				Yes	8	8	6
2		13-11-2024	97		Yes	6	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)	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	07-08-2024				Yes	4	4	3	0
2	Audit Committee	13-11-2024	97			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

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	06-01-2025

