General information abou	t company
Scrip code	532303
NSE Symbol	
MSEI Symbol	
ISIN	INE934A01012
Name of the entity	INTEGRATED HITECH LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Anne	cure I									
		Annexure I to be submitted by listed entity on quarterly basis																		
									I. Compo	sition of I	Board of Dir	ectors								
							Disclosu	re of n	otes on com	position o	of board of d	irectors exp	lanatory							
											entity has a l		-							
		<u> </u>	ı		T			ı	Whe	ther Chair	person is re	lated to MD	or CEO	Yes		Г				
:	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 Reappointment	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 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	Mr	A. GERALD EBENEZER	AAEPG5070A	02026613	Executive Director	Chairperson	CEO	26- 10- 1965	NA		01-04-2014	02-03-2019		93	1	0	2	0		
:	Mr	J.RAJENDHIRAN	AGCPR8293C	01784664	Non- Executive - Non Independent Director	Not Applicable		04- 06- 1955	NA		01-09-2016			63	1	2	4	2		
:	Mrs	R.A.ESWARI	AAJPE5853E	05345622	Non- Executive - Non Independent Director	Not Applicable		18- 02- 1979	NA		15-06-2015			77	2	2	4	0		

Au	Audit Committee Details								
		Wheth	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks			
1	01784664	J.RAJENDHIRAN	Non-Executive - Non Independent Director	Chairperson	01-09-2016				
2	05345622	R.A.ESWARI	Non-Executive - Non Member Independent Director		15-06-2015				
3	02026613	A. GERALD EBENEZER	Executive Director	Member	05-02-2020				

No	Nomination and remuneration committee								
	Who	ether the Nomination and re	Yes						
Sr	Sr DIN Name of Committee Category 1 of directors Category 2 of directors					Date of Cessation	Remarks		
1	01784664	J.RAJENDHIRAN	Non-Executive - Non Independent Director	Chairperson	01-09-2016				
2	2 05345622 R.A.ESWARI Non-Executive - Non Independent Director Member								
3	02026613	A. GERALD EBENEZER	Executive Director	Member	05-02-2020				

	Stakeholders Relationship Con	amittee			
I	Whether the Stak	eholders Relationship Com	nmittee has a Regular Chairperson	Yes	
ı					

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01784664	J.RAJENDHIRAN	Non-Executive - Non Independent Director	Chairperson	01-09-2016		
2	05345622	R.A.ESWARI	Non-Executive - Non Independent Director	Member	15-06-2015		
3	02026613	A. GERALD EBENEZER	Executive Director	Member	05-02-2020		

R	Risk Management Committee									
Si	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								
		Wheth	er the Corporate Social Re	sponsibility Committee has a R	egular Chairperson				
S	Sr	DIN Name of Committee Number Category 1 of directors Category 2 of directors				Date of Appointment	Date of Cessation	Remarks	
1	l	01784664	J.RAJENDHIRAN	Non-Executive - Non Independent Director	Chairperson	01-09-2016			
2	2	05345622	R.A.ESWARI	Non-Executive - Non independent Director Member		15-06-2015			
3	3	02026613	A. GERALD EBENEZER	Executive Director	Member	05-02-2020			

(Otl	her Committee					
S	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1									
An	Annexure 1									
Ш	. Meeting of Boa	rd of Directors								
]	Disclosure of note board of direct	es on meeting of tors 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	02-09-2021				Yes	3	2			
2		15-11-2021	73		Yes	3	2			

				Annexur	e 1					
IV.	V. Meeting of Committees									
			Disclosure of no	otes on meetir	ng of commit	tees 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	Audit Committee	02-09-2021				Yes	3	2		
2	Audit Committee	15-11-2021	73			Yes	3	2		
3	Nomination and remuneration committee	02-09-2021				Yes	3	2		
4	Nomination and remuneration committee	15-11-2021				Yes	3	2		
5	Stakeholders Relationship Committee	02-09-2021				Yes	3	2		
6	Stakeholders Relationship Committee	15-11-2021				Yes	3	2		

Anne	ture 1	
V. Related Party Transactions		

Sr	Subject	(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						
V	VI. Affirmations						
Sı	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						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						
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)						
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.						
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.						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.						

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	A.GERALD EBENEZER	
2	Designation	Managing Director	

Signatory Details	
Name of signatory	A.GERALD EBENEZER
Designation of person	Managing Director
Place	CHENNAI
Date	12-01-2022