

General information about company	
Scrip code	532303
NSE Symbol	
MSEI Symbol	
ISIN	INE934A01012
Name of the entity	INTEGRATED HITECH LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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															Yes					
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(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		98	1	0	2	0		
2	Mr	J.RAJENDHIRAN	AGCPR8293C	01784664	Non-Executive - Independent Director	Not Applicable		04-06-1955	NA		01-09-2016			69	2	1	4	2		
3	Mrs	R.A.ESWARI	AAJPE5853E	05345622	Non-Executive - Independent Director	Not Applicable		18-02-1979	NA		15-06-2015	16-06-2020		77	2	2	4	0		
4	Mrs	SUDHA GERALD	AAEPG5071B	02356484	Non-Executive - Non Independent Director	Not Applicable		01-07-1969	NA		19-01-2022			6	1	0	2	0		

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	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Chairperson	01-09-2016		
2	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015		
3	02356484	SUDHA GERALD	Non-Executive - Non Independent Director	Member	19-01-2022		

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	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Chairperson	01-09-2016		
2	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015		
3	02356484	SUDHA GERALD	Non-Executive - Non Independent Director	Member	19-01-2022		

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	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Chairperson	01-09-2016		
2	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015		
3	02356484	SUDHA GERALD	Non-Executive - Non Independent Director	Member	19-01-2022		

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						Yes	
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 - Independent Director	Chairperson	01-09-2016		
2	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015		
3	02356484	SUDHA GERALD	Non-Executive - Non Independent Director	Member	19-01-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	105			Yes	3	2
3	Nomination and remuneration committee	19-01-2022				Yes	3	2
4	Nomination and remuneration committee	27-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	10-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	27-05-2022				Yes	3	2

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 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	A.GERALD EBENEZER
2	Designation	Managing Director

Signatory Details	
Name of signatory	A.GERALD EBENEZER
Designation of person	Managing Director
Place	Chennai
Date	14-07-2022