



INTEGRATED HITECH LTD.

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E-mail : integrated@eth.net

08/01/2019

To,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 2723121/1072/1719/319/2039 2041/2061

Dear Sir,


Sub: Corporate Governance for the quarter ended Dec-2018.

With the reference to above cited subject we would like to inform you that we have uploaded Corporate Governance for the quarter ended Dec-2018, in E-filing mode on BSE portal, XBRL section vide acknowledgement No.0801201901103927 Dated 08/01/2019, PDF file of the same with duly signed is attached for your reference.

Request you to kindly consider the same and updated on your records.

Thanking you.

Yours faithfully,
For INTEGRATED HITECH LTD.,


Shantwana Adhikari
Compliance Officer



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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

For INTEGRATED HITECH LIMITED

A. Gerald
A. GERALD EBENEZER
Managing Director

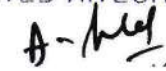
Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter														Yes	
Wether the listed entity has a Regular Chairperson														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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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-MD	01-03-2014		57	1	1	0		
2	Mr	J.RAJENDHIRAN	AGCPR8293C	01784664	Non-Executive - Independent Director	Not Applicable	Employee Director	01-09-2016		27	2	1	1		
3	Mrs	R.A.ESWARI	AAJPE5853E	05345622	Non-Executive - Independent Director	Not Applicable	Employee Director	15-06-2015		41	2	1	1		
4	Mr	AXN PRABHU	AAFPP1584K	01228018	Non-Executive - Independent Director	Not Applicable	Employee Director	01-09-2016		27	2	1	1		

For INTEGRATED HITECH LIMITED

A. Gerald
A. GERALD EBENEZER
Managing Director

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

For INTEGRATED HITECH LIMITED



A. GERALD EBENEZER
Managing Director

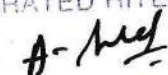
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02026613	A. GERALD EBENEZER	Executive Director	Chairperson	01-03-2014	31-12-2018	
2	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	
3	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015	31-12-2018	
4	01228018	AXN PRABHU	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	

For INTEGRATED HITECH LIMITED

A. Gerald Ebenezer
A. GERALD EBENEZER
Managing Director

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	02026613	A. GERALD EBENEZER	Executive Director	Chairperson	01-03-2014	31-12-2018	
2	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	
3	01228018	AXN PRABHU	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	

For INTEGRATED HITECH LIMITED



A. GERALD EBENEZER
Managing Director

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	02026613	A. GERALD EBENEZER	Executive Director	Chairperson	01-03-2014	31-12-2018	
2	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	
3	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015	31-12-2018	
4	01228018	AXN PRABHU	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	

For INTEGRATED HITECH LIMITED

A. Gerald
A. GERALD EBENEZER
Managing Director

Risk Management Committee							
Whether the Risk Management 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	02026613	A. GERALD EBENEZER	Executive Director	Chairperson	01-03-2014	31-12-2018	
2	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	
3	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015	31-12-2018	
4	01228018	AXN PRABHU	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	

For INTEGRATED HITECH LIMITED

A. Gerald
EBENEZER
Managing Director

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	02026613	A. GERALD EBENEZER	Executive Director	Chairperson	01-06-2014	31-12-2018	
2	01784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	
3	05345622	R.A.ESWARI	Non-Executive - Independent Director	Member	15-06-2015	31-12-2018	
4	01228018	AXN PRABHU	Non-Executive - Independent Director	Member	01-09-2016	31-12-2018	

For INTEGRATED HITECH LIMITED

A. GERALD EBENEZER
Managing Director

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

For INTEGRATED HITECH LIMITED

D. Ebenezer
D. EBENEZER
Managing Director

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)
1	23-07-2018		
2		26-10-2018	94

For INTEGRATED HITECH LIMITED

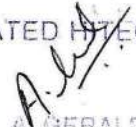
A. M. BENEZER
 A. M. BENEZER
 Managing Director

Annexure 1

IV. Meeting of Committees


Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-10-2018	Yes		23-07-2018	94	
2	Nomination and remuneration committee	26-10-2018	Yes		23-07-2018	94	
3	Stakeholders Relationship Committee	26-10-2018	Yes		23-07-2018	94	
4	Risk Management Committee	26-10-2018	Yes		23-07-2018	94	
5	Corporate Social Responsibility Committee	26-10-2018	Yes		23-07-2018	94	

For INTEGRATED HTECH LIMITED


 A. GERALD EBENEZER
 Managing Director

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	

For INTEGRATED HITECH LIMITED



A. GERALD EBENEZER
Managing Director

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 100 listed entities)	Yes
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

For INTEGRATED HITECH LIMITED

A. Gerold
A. GEROLD EBENEZER
Managing Director

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

For INTEGRATED HITECH LIMITED


A. GERALD EBENEZER
Managing Director

Signatory Details	
Name of signatory	A.GERALD EBENEZER
Designation of person	Managing Director
Place	CHENNAI
Date	04-01-2019

For INTEGRATED HITECH LIMITED

A. Gerald
A. GERALD EBENEZER
Managing Director