

| 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   | 31-12-2022            |
| 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 |  | Whether Chairperson is related to MD or CEO |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                     |
|--|------------|---|--|---|-------------------------|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------|
| Name of the Director   | PAN        | DIN   | Category 1 of directors                  | Category 2 of directors                     | Category 3 of directors | Date of Birth  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 29(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 on provisions |
| GERALD EBENEZER  | AAEPG5070A | 02026613  | Executive Director                       | Chairperson                                 | CEO                     | 26-10-1965   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2014                  | 02-03-2019             |                   | 104                            | 1  | 0   | 2   | 0  |                     |
| J. RAJENDHIRAN   | AGCPR8293C | 01784664  | Non-Executive - Independent Director     | Not Applicable                              |                         | 04-06-1955   | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-09-2016                  |                        |                   | 75                             | 2  | 1   | 4   | 2  |                     |
| R.A.ESWARI   | AAJPE5853E | 05345622  | Non-Executive - Independent Director     | Not Applicable                              |                         | 18-02-1979   | No                                    |                                |                              |                             | Active         | NA  |                                    | 15-06-2015                  | 16-06-2020             |                   | 83                             | 2  | 2   | 4   | 0  |                     |
| SUDHA GERALD   | AAEPG5071B | 02356484  | Non-Executive - Non Independent Director | Not Applicable                              |                         | 01-07-1969   | No                                    |                                |                              |                             | Active         | NA  |                                    | 19-01-2022                  |                        |                   | 12                             | 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 |            |                           |                         |                         |                     |                   | Yes     |
| 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

| 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  | 12-08-2022  |  |   |                              | Yes  | 4   | 4   | 2   |
| 2  |   | 11-11-2022   | 90  |                              | Yes  | 4   | 4   | 2   |

## Annexure 1

| 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                       | 12-08-2022  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 11-11-2022  | 90  |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 12-08-2022  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 11-11-2022  | 90  |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 12-08-2022  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 6  | Stakeholders Relationship Committee   | 11-11-2022  | 90  |                         |                               | Yes  | 4  | 3  | 2   | 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 | A.GERALD EBENEZER |
| 2  | Designation       | Managing Director |

## Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | A.GERALD EBENEZER |
| Designation of person | Managing Director |
| Place                 | CHENNAI           |
| Date                  | 12-01-2023        |