

General information about company

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|--|-----------------------|
| Scrip code | 532303 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE934A01012 |
| Name of the entity | INTEGRATED HITECH LTD |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 1 | Mr | A. GERALD EBENEZER | AAEPG5070A | 02026613 | Executive Director | Chairperson | CEO | 26-10-1965 | NA | | 01-03-2014 | 02-03-2019 | | 81 | 1 | 0 | 2 |
| 2 | Mr | J.RAJENDHIRAN | AGCPR8293C | 01784664 | Non-Executive - Non Independent Director | Not Applicable | | 04-06-1955 | NA | | 01-09-2016 | | | 51 | 2 | 1 | 4 |
| 3 | Mrs | R.A.ESWARI | AAJPE5853E | 05345622 | Non-Executive - Non Independent Director | Not Applicable | | 18-02-1979 | NA | | 15-06-2015 | 16-07-2020 | | 65 | 2 | 2 | 4 |

| 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 - 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 | | |

| 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 - 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 | | |

| 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 - 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 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |
| 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 | | |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 02-09-2020 | | | | Yes | 3 | 2 |
| 2 | | 13-11-2020 | 71 | | Yes | 3 | 2 |
| 3 | | 07-12-2020 | 23 | | Yes | 3 | 2 |

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* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 02-09-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 13-11-2020 | 71 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 02-09-2020 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 13-11-2020 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 02-09-2020 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 13-11-2020 | | | | 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 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 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 | 11-01-2021 |

