

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

Name of Listed Entity – **QUINTEGRA SOLUTIONS LIMITED**

Quarter ending – **31-March-2025**

I. Composition of Board of Directors:

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Non-Executive/ Independent/ Nominee)	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] & reg. 17A (2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	M PADMANABHAN	DIN – 00101997 PAN –	Non- Executive Director – Chairperson	07.12.2005	14.08.2024	-	N.A.	21.11.1949	1	1	2	2
Mr.	V SRIRAMAN	DIN – 00207480 PAN –	Wholetime Director	30.08.2003	15-08-2023	-	16	15.06.1964	1	-	1	-
Mr.	KUNJURI MURTYRAO SATYNARAYANA	DIN – 02096588 PAN –	Non-Executive - Independent Director	10.02.2021	30-07-2021	-	43	01.08.1947	2	2	2	1
Mrs.	SASI REKHA BALACHANDER	DIN – 01838447 PAN –	Non-Executive - Independent Director	14.08.2024	14-08-2024	-	7.5	06.12.1986	1	1	1	0
Mr.	CHANDRASEKAR KRISHNAMOORTHY	DIN – 08646660 PAN –	Non-Executive - Independent Director	14.08.2024	14-08-2024	-	7.5	12.05.1966	1	1	2	1
Mrs.	SANGEETHA PICHAMUTHU	DIN – 08209924 PAN –	Non-Executive Independent Director	30.08.2018	14-08-2024	-	7.5	06.12.1986	1	1	1	0

Whether Regular chairperson appointed - **Yes**

Whether Chairperson is related to managing director or CEO – **No**

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members		Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	1) Mr. Chandrasekar Krishnamoorthy		Chairperson – Independent	07.08.2024	-
		2) Mrs. Sasi Rekha Balachander		Independent Director	07.08.2024	
		3) Mr. M Padmanabhan		Non-independent - Non-executive Director	18.01.2006	-
		4) Mrs. Sangeetha Pichamuthu		Independent Director	14.08.2020	-
Nomination & Remuneration Committee	Yes	1) Mr. Chandrasekar Krishnamoorthy		Chairperson – Independent	07.08.2024	-
		2) Mrs. Sasi Rekha Balachander		Independent Director	18.01.2006	-
		3) Mr. M Padmanabhan		Non-independent - Non-executive Director	07.08.2024	
Stakeholders Relationship and Customer Protection Committee	Yes	1) Mr. M Padmanabhan		Chairperson – Non-Independent - Non-Executive	18.01.2006	-
		2) Mr. V Sriraman		Wholetime Director	06.10.2003	-
		3) Mr. Chandrasekar Krishnamoorthy		Independent Director	07.08.2024	-
III. Meetings of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)	
February 11, 2025	Yes	6	4	November 13, 2024	89 Days	
IV. Meeting of Committees						
Audit Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	

February 11, 2025	Yes	4	3	November 13, 2024	89 Days
Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
February 11, 2025	yes	3	2		
Stakeholders Relationship and Customer Protection Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
February 11, 2025	Yes	3	2		
Risk Management Committee - NA					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
*Pursuant to the frequently asked questions issued by BSE Limited dated July 7, 2022, in the field of 'Number of Directors present' total no. of members present for the meeting (Including Board of Directors) has been mentioned. Further, in the field of 'Number of independent directors present' total no. of members of Board of Directors present has been mentioned.					
V. Affirmations					
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship and Customer Protection Committee d. Risk Management Committee (applicable to the top 1,000 listed entities, voluntary for entities ranked 1001 to 2000) - Not Applicable 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 4. 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. 5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here.					
Name & Designation: Mr. V Sriraman, Wholetime Director					
<u>B. INVESTOR GRIEVANCE REDRESSAL REPORT</u>					
Investor Grievance Redressal Report					
No. of investor complaints pending at the beginning of Quarter				0	
No. of investor complaints received during the Quarter				0	
No. of investor complaints disposed off during the Quarter				0	

No. of investor complaints those remaining unresolved at the end of the Quarter				0	
C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES					
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-
D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-
E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES					
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:					
S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute	
-	-	-	-	-	

For Quintegra Solutions Limited

V Sriraman
Wholetime Director