

Ref: K/953/NSE&BSE/2021-22

Date: 07.05.2021

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 523610**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Code: ITI**

Dear Sir/Madam,

Sub: **Appointment of Government Director**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 19.01.2021, appointment of Lt Gen Milind N Bhurke is effective from 07.05.2021 i.e. date of obtaining DIN.

Disclosure of relationship between directors: Lt Gen Milind N Bhurke is not related to any Director of the Company.

The brief profile of Lt Gen Milind N Bhurke is enclosed as an Annexure.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary

Encl: as above

**LIEUTANTANT GENERAL MILIND BHURKE, ATI VISHISHT SEVA MEDAL,**  
**VISHISHT SEVA MEDAL, SIGNAL OFFICER - IN- CHIEF &**  
**COLONEL COMMANDANT, CORPS OF SIGNALS, INDIAN ARMY**

1. An alumni of National Defence Academy, the General Officer was commissioned on 12 Jun 82 in 24 Infantry Division Signal Regiment, a new raising.
2. He has excelled in all important army courses. He topped the Degree Engineering course, winning all 3 trophies on offer and completed M Tech in Computer Science from IIT Kharagpur with distinction. He has been awarded instructor gradings both in Junior Command & Senior Command Courses held at Army War College. He has done all prestigious courses like Defence Services Staff Course, Higher Air Command & National Defence Course.
3. On the professional front, the General Officer has tenanted important Staff and Technical appointments such as Grade I Staff officer of a Strike Corps, Colonel Q (Works) of a Pivot Corps, Deputy Military Secretary in Military Secretariat Branch and Deputy Director General (Information Communication Technology) in Deputy Chief of Army Staff (Information System & Training) Secretariat. He was also Grade – 2 Staff Officer in WARDEC and had the unique opportunity of working closely with Dr APJ Abdul Kalam, then Chairman DRDO. He commanded an Infantry Division Signal Regiment during Operation PARAKRAM and was Chief Signal Officer of a Strike Corps, Chief Signal Officer of a Command and Additional Director General Tactical Communication at Director General Signals. During his distinguished 38 yrs of service he has been awarded Ati Vishisht Seva Medal, Vishisht Seva Medal, Chief of Army Staff Commendation Card and Army Commander Commendation Card.
4. The General officer was Commandant, Military College of Telecommunication Engineering, Mhow from 01 Aug 2018 to Dec 2020 before assuming the appointment of Signal Officer-in-Chief wef 01 Jan 2021. He has been elected as the 64<sup>th</sup> Colonel Commandant of Corps of Signals wef 01 Aug 2018.