

<b>General information about company</b>	
Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	NOTLISTED
ISIN	INE248A01017
Name of the entity	ITI Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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

Textual Information(1)

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 Reappointment	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)	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	Rakesh Mohan Agarwal	ABOPA5600M	07333145	Executive Director	Chairperson	MD	20-061962	NA		08-06-2016	08-06-2016		1	0	1	0			
2	Mr	Shashi Prakash Gupta	AEUPG3844G	08254999	Executive Director	Not Applicable		08-061961	NA		15-10-2018	15-10-2018	30-06-2021	1	0	2	0			
3	Mr	D Venkateswarlu	AAHPV7009H	08605954	Executive Director	Not Applicable		30-081962	NA		07-11-2019	07-11-2019		1	0	0	0			
4	Mr	Rajeev Srivastava	AA WPS1185N	08921307	Executive Director	Not Applicable		10-011968	NA		15-10-2020	15-10-2020		1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Reappointment	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)	No of po of Chairperso in Audit Stakeholde Committe held in list entitie including this listed entity (Ref Regulation 26(1) of Listing Regulatio	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rakesh Chandra Tiwari	AAGPT7714C	08953397	Executive Director	Not Applicable		23-11-1963	NA		07-01-2021	07-01-2021			1	0	0	0		
6	Mr	Milind Bhurke	AHSPB4368H	09168118	Non-Executive - Nominee Director	Not Applicable		22-06-1962	NA		07-05-2021				1	0	0	0		
7	Mr	Rajesh Sharma	AEEPS3080C	08200125	Non-Executive Nominee Director	Not Applicable		12-03-1965	NA		14-08-2018	14-08-2018			1	0	0	0		
8	Mr	K R Shanmugam	ACMPS1343N	08211253	Non-Executive Independent Director	Not Applicable		15-07-1960	NA		30-08-2018	30-08-2018		36	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Reappointment	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)	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
9	Mr	Rajen Vidyarthi	AAJPV0530H	08196235	Non-Executive Independent Director	Not Applicable		01-071964	NA		08-08-2018	08-08-2018		36	1	1	2	1		
10	Mr	Mayank Gupta	ACCPG9676J	03501227	Non-Executive Independent Director	Not Applicable		21-111963	NA		13-08-2018	13-08-2018		36	1	1	1	0		
11	Mr	Akhilesh Dube	ACTPD9987A	08195896	Non-Executive Independent Director	Not Applicable		01-071957	NA		08-08-2018	08-08-2018		36	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>1. ITI Limited, being a Public Sector Undertaking, the Directors on the Board of the Company are appointed by the order of Government of India. The composition of Board of Directors is not as per the provisions of SEBI Listing Regulations due to insufficient number of Independent Directors including women independent director. However, the proposal for appointment of requisite number of Independent Director including Women Independent Director on the Board of the Company is under process with the Administrative Ministry</p> <p>2. Dt of Appt for Lt Gen Milind N Bhurke, Dr Rajesh Sharma, Mr Rajen Vidyarthi, Mr Mayank Gupta, Dr Akhilesh Dube and Dr K R Shanmugam are effective from the date of obtaining DIN.</p>

<b>Audit Committee Details</b>							
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	08211253	K R Shanmugam	Non-Executive - Independent Director	Chairperson	10-11-2018		
2	08254999	Shashi Prakash Gupta	Executive Director	Member	10-10-2019	30-06-2021	
3	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Member	10-11-2018		
4	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	26-06-2020		

<b>Nomination and remuneration committee</b>							
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	08211253	K R Shanmugam	Non-Executive - Independent Director	Chairperson	27-12-2019		
2	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	19-09-2019		
3	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Member	26-06-2020		

<b>Stakeholders Relationship Committee</b>							
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	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	07333145	Rakesh Mohan Agarwal	Executive Director	Member	27-06-2016		
3	08254999	Shashi Prakash Gupta	Executive Director	Member	11-10-2019	30-06-2021	

<b>Risk Management Committee</b>							
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	08254999	Shashi Prakash Gupta	Executive Director	Chairperson	11-02-2019	30-06-2021	
2	08921307	Rajeev Srivastava	Executive Director	Member	15-10-2020		
3	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	11-02-2019		
4	99999999	Sunil Kumar	Member	Member	11-02-2019	30-04-2021	
5	99999999	Ila Bahadur	Member	Member	09-02-2021		

<b>Corporate Social Responsibility Committee</b>							
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	07333145	Rakesh Mohan Agarwal	Executive Director	Chairperson	25-07-2018		
2	08254999	Shashi Prakash Gupta	Executive Director	Member	11-10-2019	30-06-2021	
3	08605954	D Venkateswarlu	Executive Director	Member	26-06-2020		
4	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	26-06-2020		

<b>Other Committee</b>						
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	09-02-2021				Yes	10	4
2	12-02-2021		2		Yes	10	4
3		22-06-2021	129		Yes	10	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	12-02-2021				Yes	4	3
2	Audit Committee	22-06-2021	129			Yes	4	3
3	Risk Management Committee	10-02-2021				Yes	5	1
4	Stakeholders Relationship Committee	26-03-2021				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance 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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	S Shanmuga Priya
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	ITI Limited, being a Public Sector Undertaking, the Directors on the Board of the Company are appointed by the order of Government of India. The composition of Board of Directors is not as per the provisions of SEBI Listing Regulations due to insufficient number of Independent Directors including women independent director. However, the proposal for appointment of requisite number of Independent Director including Women Independent Director on the Board of the Company is under process with the Administrative Ministry

<b>Signatory Details</b>	
Name of signatory	S Shanmuga Priya
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-07-2021