

Name of the Entity : ITI LIMITED

Quarter ending : 31-03-2019

I. Composition of the Board of Directors									
Title (Mr/Ms)	Name of the Director	Pan ^s & DIN	Category (Chairperson / Executive / Non - Executive / Independent / Nominee)&	Date of Appointment in the current term/ cessation		Tenure* (in months)	No. of Directorships in listed entities including this listed entity	Number of Membership (s) in Audit / Stakeholders Committee(s) held in listed entities	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities
				Date of Appointment	Date of cessation				
Mr	K. Alagesan	PAN ACHPK6029Q DIN 07439659	Chairperson & Executive Director	29.01.2016	--	--	01	01	NIL
Mr	R. M. Agarwal	PAN ABOPA5600M DIN 07333145	Executive Director	08.06.2016	--	--	01	02	NIL
Mr	Chittaranjan Pradhan	PAN AHWPP5200E DIN 08094340	Executive Director	23.03.2018	--	--	01	NIL	NIL
Mr	Shashi Prakash Gupta	PAN AEUPG3844G DIN 08254999	Executive Director	15.10.2018	-	-	01	NIL	NIL
Mr	Rajesh Sharma, DDG (SU), DoT	PAN AEEPS3080C DIN 08200125	Non Executive - Govt. Nominee Director	14.08.2018	--	--	01	NIL	NIL
Mr	Saday Krishna Kanoria	PAN AEOPK9349A DIN 00623266	Independent Director	24.11.2015	--	3 years or until further orders whichever is earlier	01	NIL	02

Ms	Asha Kumari Jaswal	PAN ACWPK1288Q DIN 07786698	Independent Director	06.04.2017**	--	3 years or until further orders whichever is earlier	01	01	NIL
Mr	Rajen Vidyarthi	PAN AAJPV0530H DIN 08196235	Independent Director	08.08.2018**	--	3 years or until further orders whichever is earlier	01	01	NIL
Mr	Suresh Chandra Panda	PAN ABMPP5400E DIN 05201584	Independent Director	17.07.2018	--	3 years or until further orders whichever is earlier	01	NIL	NIL
Mr	Mayank Gupta	PAN ACCPG9676J DIN 03501227	Independent Director	13.08.2018**	--	3 years or until further orders whichever is earlier	01	NIL	NIL
Mr	Akhilesh Dube	PAN ACIPD9987A DIN 08195896	Independent Director	08.08.2018**	--	3 years or until further orders whichever is earlier	01	NIL	NIL
Mr	K. R. Shanmugam	PAN ACMPS1343N DIN 08211253	Independent Director	30.08.2018**	--	3 years or until further orders whichever is earlier	01	01	NIL

**Date of appointment effective from the date of obtaining DIN of Director

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of the Committee			
Name of Committee	Name of Committee Members	Category	(Chairperson/ Member)
1. Audit Committee	1. Shri Saday Krishna Kanoria	Independent Director	Chairperson
	2. Shri R M Agarwal	Executive Director	Member
	3. Smt. Asha Kumari Jaswal	Independent Director	Member
	4. Dr K R Shanmugam	Independent Director	Member
	5. Shri Rajen Vidyarthi	Independent Director	Member
2. Nomination & Remuneration Committee	Name of Committee Members	Category	(Chairperson/ Member)
	1. Shri Saday Krishna Kanoria	Independent Director	Chairperson
	2. Shri Suresh Chandra Panda	Independent Director	Member
3. Risk Management Committee (if applicable)	Name of Committee Members	Category	(Chairperson/ Member)
	1. Shri Shashi Prakash Gupta	Executive Director	Chairperson
	2. Shri Chitaranjan Pradhan	Executive Director	Member
	3. Dr Akhilesh Dube	Independent Director	Member
	4. Shri Sunil Kumar	General Manager- Operations	Member
4. Stakeholders Relationship Committee	Name of Committee Members	Category	(Chairperson/ Member)
	1. Shri Saday Krishna Kanoria	Independent Director	Chairperson
	2. Shri R M Agarwal	Executive Director	Member
	3. Shri K. Alagesan	Chairman and Managing Director	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
10.11.2018	11.02.2019	92 days

IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
11.02.2019 15.03.2019	Yes (5)	10.11.2018	92 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

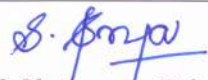
V. Related Party Transactions	Compliance of Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - Audit Committee - Yes
 - Nomination and Remuneration Committee - Yes
 - Stakeholders Relationship Committee - Yes
 - Risk Management Committee - Yes
- The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- 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
- The report submitted in the previous quarter has been placed before Board of Directors - Yes on 11.02.2019
 - Any comments/observations/advice of Board of Directors may be mentioned here - NA



S Shanmuga Priya
Company Secretary

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II Annual Affirmations

<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	NA Being a Government Company, all the Directors including

		functional, Government and Independent Directors, are appointed by the Government of India. The appointment authority has its own process of evaluation of Directors. It may also be noted that MCA has granted exemption to the Government Companies for compliance with the aforesaid provisions.
Composition of Audit Committee	18(1)	Yes However, Chairman of the Audit Committee was unable to attend the Annual General Meeting and had authorized a Member to attend AGM held on 26.09.2018
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

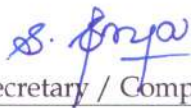
Note

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2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. NA

Name & Designation



Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO