

General information about company	
Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	NOTLISTED
ISIN	INE248A01017
Name of the entity	ITI Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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 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)	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	20-06-1962	NA		08-06-2016	08-06-2016		1	0	1	0			
2	Mr	Chittaranjan Pradhan	AHWPP5200E	08094340	Executive Director	Not Applicable		26-06-1967	NA		23-03-2018	23-03-2018		1	0	0	0			
3	Mr	Shashi Prakash Gupta	AEUPG3844G	08254999	Executive Director	Not Applicable		08-06-1961	NA		15-10-2018	15-10-2018		1	0	2	0			
4	Mr	D Venkateswarlu	AAHPV7009H	08605954	Executive Director	Not Applicable		30-08-1962	NA		07-11-2019	07-11-2019		1	0	0	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rajesh Sharma	AEEPS3080C	08200125	Non-Executive - Nominee Director	Not Applicable		12-03-1965	NA		14-08-2018	14-08-2018			2	0	1	0
6	Mr	Rajeev Sabherwal	AWTPS8356A	08420761	Non-Executive - Nominee Director	Not Applicable		03-12-1960	NA		12-04-2019	12-04-2019			1	0	0	0
7	Mr	Rajen Vidyarthi	AAJPV0530H	08196235	Non-Executive - Independent Director	Not Applicable		01-07-1964	NA		08-08-2018	08-08-2018		36	1	1	2	1
8	Mr	Mayank Gupta	ACCPG9676J	03501227	Non-Executive - Independent Director	Not Applicable		21-11-1963	NA		13-08-2018	13-08-2018		36	1	1	1	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 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)	No of Chairpersons in Audit/ Stakeholder Committee held in list entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Akhilesh Dube	ACTPD9987A	08195896	Non-Executive - Independent Director	Not Applicable		01-07-1957	NA		08-08-2018	08-08-2018		36	1	1	0	0
10	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

Text Block	
Textual Information(1)	<p>1. Tenure of Independent Directors is for 3 years or until further order received from Ministry whichever is earlier.</p> <p>2. Date of Appointment for Dr Rajesh Sharma, Lt Gen Rajeev Sabherwal, Mr Rajen Vidyarthi, Mr Mayank Gupta, Dr Akhilesh Dube and Dr K R Shanmugam are effective from the date of obtaining their DIN.</p> <p>3. The proposal for appointment of requisite number of Independent Director on the Board of the Company including Women Independent Director is under process with the Administrative Ministry.</p>

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	08211253	K R Shanmugam	Non-Executive - Independent Director	Chairperson	10-11-2018		Textual Information(1)
2	08254999	Shashi Prakash Gupta	Executive Director	Member	10-10-2019		
3	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Member	10-11-2018		
4	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	26-06-2020		

Sr Text Block	
Textual Information(1)	Chairperson w.e.f. 26.06.2020

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	08211253	K R Shanmugam	Non-Executive - Independent Director	Chairperson	27-12-2019		Textual Information(1)
2	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	19-09-2019		
3	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Member	26-06-2020		

Sr Text Block	
Textual Information(1)	Chairperson w.e.f. 26.06.2020

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	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Chairperson	26-06-2020		Textual Information(1)
2	07333145	Rakesh Mohan Agarwal	Executive Director	Member	27-06-2016		
3	08254999	Shashi Prakash Gupta	Executive Director	Member	11-10-2019		

Sr Text Block	
Textual Information(1)	Chairperson wef 26.06.2020

Risk Management Committee							
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		
2	08094340	Chittaranjan Pradhan	Executive Director	Member	11-02-2019		
3	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	11-02-2019		
4	99999999	K Sasidharan	Member	Member	11-02-2019		
5	99999999	Sunil Kumar	Member	Member	11-02-2019		

Corporate Social Responsibility Committee							
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

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	26-06-2020				Yes	8	4
2		31-07-2020	34		Yes	9	4
3		26-08-2020	25		Yes	9	4
4		14-09-2020	18		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Corporate Social Responsibility Committee	26-08-2020				Yes	3	1
2	Audit Committee	25-06-2020				Yes	3	2
3	Audit Committee	26-06-2020	0			Yes	3	2
4	Audit Committee	26-08-2020	60			Yes	4	3
5	Audit Committee	14-09-2020	18			Yes	4	3

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	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)

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

Text Block	
Textual Information(1)	The proposal for appointment of requisite number of Independent Director on the Board of the Company including Women Independent Director is under process with the Administrative Ministry

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	The ROC Bangalore vide its order dated 08.09.2020 had granted extension to the Companies under the jurisdiction of ROC Bangalore from convening the AGM by 3 months from the due date by which the AGM ought to have been held.

Annexure III		
1	Name of signatory	S Shanmuga Priya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	S Shanmuga Priya
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2020