

General information about company

Scrip code	523610
NSE Symbol	ITI
MSEI Symbol	
ISIN	INE248A01017
Name of the entity	ITI Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1))	Notes for not providing PAN	Notes for not providing DIN	

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																Regulations)	of Listing Regulations)		
1	Mr	Rakesh Mohan Agarwal	ABOPA 5600M	0733 3145	Executive Director	Chairperson	MD	20-06-1962	NA		08-06-2016	08-06-2016			1	0	1	1	
2	Mr	Chittaranjan Pradhan	AHWPP 5200E	0809 4340	Executive Director	Not Applicable		26-06-1967	NA		23-03-2018	23-03-2018			1	0	0	0	
3	Mr	Shashi Prakash Gupta	AEUPG 3844G	0825 4999	Executive Director	Not Applicable		08-06-1961	NA		15-10-2018	15-10-2018			1	0	2	0	
4	Mr	D Venkateswarlu	AAHPV 7009H	0860 5954	Executive Director	Not Applicable		30-08-1962	NA		07-11-2019	07-11-2019			1	0	0	0	
5	Mr	Rajesh Sharma	AEEPS3 080C	0820 0125	Non-Executive - Nominee Director	Not Applicable		12-03-1965	NA		14-08-2018	14-08-2018			2	0	1	0	
6	Mr	Rajeev Sabherwal	AWTPS 8356A	0842 0761	Non-Executive - Nominee Director	Not Applicable		03-12-1960	NA		12-04-2019	12-04-2019			1	0	0	0	
7	Mr	Saday Krishna Kanoria	AEOPK 9349A	0062 3266	Non-Executive - Independent Director	Not Applicable		05-12-1970	NA		24-11-2015	24-11-2018	12	1	1	2	2		

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8	Ms	Asha Kumari Jaswal	ACWPK 1288Q	0778 6698	Non-Executive - Independent Director	Not Applicable	22-04-1954	NA	06-04-2017	06-04-2017	36	1	1	2	1		
9	Mr	Rajen Vidyarthi	AAJPV0 530H	0819 6235	Non-Executive - Independent Director	Not Applicable	01-07-1964	NA	08-08-2018	08-08-2018	36	1	1	1	1		
10	Mr	Mayank Gupta	ACCPG 9676J	0350 1227	Non-Executive - Independent Director	Not Applicable	21-11-1963	NA	13-08-2018	13-08-2018	36	1	1	0	0		
11	Mr	Akhilesh Dube	ACTPD 9987A	0819 5896	Non-Executive - Independent Director	Not Applicable	01-07-1957	NA	08-08-2018	08-08-2018	36	1	1	0	0		
12	Mr	K R Shanmugam	ACMPS 1343N	0821 1253	Non-Executive - Independent Director	Not Applicable	15-07-1960	NA	30-08-2018	30-08-2018	36	1	1	1	12		

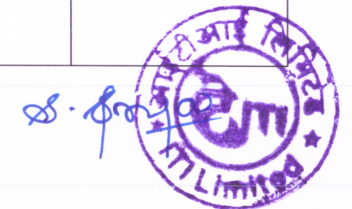
Note:

1. Tenure of Independent Directors is for 3 years or until further order received from Ministry whichever is earlier.
2. Shri Saday Krishna Kanoria was reappointed as Independent Director for a period of one year w.e.f 24.11.2018. The tenure of Shri Saday Krishna Kanoria as Independent Director expired on 23rd November 2019. The matter for extension of tenure of Shri Saday Krishna Kanoria is under consideration with the Ministry of Communication. The official order in this regard is awaited.
3. Date of Appointment for Lt Gen Rajeev Sabherwal, Ms Asha Kumari Jaswal, Mr Rajen Vidyarthi, Mr Mayank Gupta, Dr Akhilesh Dube and Dr K R Shanmugam are effective from the date of obtaining their DIN.



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	00623266	Saday Krishna Kanoria	Non-Executive - Independent Director	Chairperson	10-02-2016			
2	08254999	Shashi Prakash Gupta	Executive Director	Member	10-10-2019			
3	07786698	Asha Kumari Jaswal	Non-Executive - Independent Director	Member	13-05-2017			
4	08211253	K R Shanmugam	Non-Executive - Independent Director	Member	10-11-2018			
5	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Member	10-11-2018			

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	07786698	Asha Kumari Jaswal	Non-Executive - Independent Director	Chairperson	22-08-2017			
2	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	19-09-2019			
3	08211253	K R Shanmugam	Non-Executive - Independent Director	Member	27-12-2019			



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	07786698	Asha Kumari Jaswal	Non-Executive - Independent Director	Chairperson	27-12-2019			
2	07333145	Rakesh Mohan Agarwal	Executive Director	Member	27-06-2016			
3	08254999	Shashi Prakash Gupta	Executive Director	Member	11-10-2019			

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	-	K Sasidharan	Member	Member	11-02-2019			
5	-	Sunil Kumar	Member	Member	11-02-2019			



Annexure 1

III. Meeting of Board of Directors

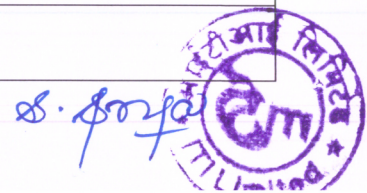
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-08-2019				Yes	8	4
2	19-09-2019		42		Yes	9	4
3		11-10-2019	21		Yes	10	6
4		15-11-2019	34		Yes	6	3

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Nomination and remuneration committee	07-08-2019				Yes	3
2	Audit Committee	06-08-2019				Yes	4
3	Audit Committee	11-10-2019	65			Yes	5
4	Audit Committee	15-11-2019	34			Yes	5

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	



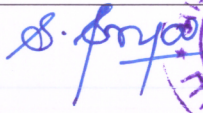

VI. Affirmations

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	Yes
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)

Note: with respect to point no. 1- Shri Saday Krishna Kanoria was reappointed as Independent Director for a period of one year w.e.f 24.11.2018. The tenure of Shri Saday Krishna Kanoria as Independent Director expired on 23rd November 2019. The matter for extension of tenure of Shri Saday Krishna Kanoria is under consideration with the Ministry of Communication. The official order in this regard is awaited.

Signatory Details

1	Name of Signatory	S Shanmuga Priya
2	Designation	Company Secretary and Compliance Officer
3	Place	Bengaluru
4	Date	14-01-2020

कम्पनी सचिव / Company Secretary
आईटीआई लिमिटेड / ITI Limited
पंजीकृत एवं नियमित कार्यालय / Regd. & Corporate Office
आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar
बैंगलूर / Bangalore - 560 016.