

Integrated Governance

ITI LIMITED

General information about company

Scrip code	523610	
NSE Symbol	ITI	
MSEI Symbol	NOTLISTED	
ISIN	INE248A01017	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	There was no acquisition of shares or voting rights in unlisted companies for the quarter ended 31-12-2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	i00222	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																
Whether Chairperson is related to MD or CEO																
false																
Disqualification of Directors under section 164 of the Com																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	Rajesh Rai	10052045	Executive Director	Chairperson	MD	false				Active	NA		21-02-2023		
2	Mr	Rajeev Srivastava	08921307	Executive Director	Not Applicable		false				Inactive	NA		15-10-2020		14-10-2025
3	Mrs	S Jeyanthi	10059174	Executive Director	Not Applicable		false				Active	NA		28-02-2023		
4	Mr	Ramana Babu C V	10478320	Executive Director	Not Applicable		false				Active	NA		25-01-2024		
5	Mr	Lt Gen Kanwar Vinod	10366028	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		20-10-2023		31-12-2025
6	Mr	Arun Agarwal	05270538	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		22-07-2025		
7	Mr	Gopinath Sahu	11192872	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-07-2025		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						false	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11192872	Gopinath Sahu	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	10059174	S Jeyanthi	Executive Director	Member	30-07-2025		
3	10478320	Ramana Babu C V	Executive Director	Member	30-07-2025		
4	08921307	Rajeev Srivastava	Executive Director	Member	30-07-2025	14-10-2025	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						false	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11192872	Gopinath Sahu	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	10059174	S Jeyanthi	Executive Director	Member	30-07-2025		
3	08921307	Rajeev Srivastava	Executive Director	Member	30-07-2025	14-10-2025	
4	05270538	Arun Agarwal	Non-Executive - Nominee Director	Member	30-07-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							false	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	11192872	Gopinath Sahu	Non-Executive - Independent Director	Chairperson	30-07-2025			
2	10059174	S Jeyanthi	Executive Director	Member	30-07-2025			
3	08921307	Rajeev Srivastava	Executive Director	Member	30-07-2025	14-10-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							false	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08921307	Rajeev Srivastava	Executive Director	Chairperson	30-07-2025	14-10-2025		
2	11192872	Gopinath Sahu	Non-Executive - Independent Director	Member	30-07-2025			
3	10478320	Ramana Babu C V	Executive Director	Member	30-07-2025			
4	10059174	S Jeyanthi	Executive Director	Member	30-07-2025			

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	11192872	Gopinath Sahu	Non-Executive - Independent Director	Chairperson	30-07-2025			
2	10059174	S Jeyanthi	Executive Director	Member	30-07-2025			
3	08921307	Rajeev Srivastava	Executive Director	Member	30-07-2025	14-10-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-10-2025			false	7	7	1
2	13-11-2025	30		false	6	5	1
3	17-11-2025	3		false	6	5	1

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-10-2025				true	4	4	1	0
2	Audit Committee	13-11-2025	30			true	3	3	1	0

Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	false
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Y Sathyan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Y Sathyan
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	20-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Central Excise Act 1944	23-11-2000	CENVAT Credit	CESTAT
2	UP VAT	10-10-1986	Sales Tax	Pending
3	UP VAT	20-10-1991	Sales Tax	Pending
4	Finance Act, 1994	11-02-2009	Service Tax	Pending
5	GST Appeal	30-12-2023	Demand related to short paid of GST FY 2017-18	Appeal filed
6	GST Appeal	23-07-2024	Excess utilization of ITC FY 2019-20	Appeal filed
7	Appeal to be filed to GST Appeal Authority	30-12-2024	Interest amount related to differential amount (6%) of GST paid later	Appeal to be filed
8	Appeal to be filed to Tribunal	10-12-2024	Demand related to credit note issued beyond the limitation period as per GST	Appeal to be filed
9	Appeal to be filed to High Court	07-08-2021	Diffrence between GSTR-2A and GSTR-3B	Appeal to be filed
10	Sales tax	15-09-2000	Non receipt of C/D forms	Pending
11	Central Sales Tax	11-02-2009	Demand of other dues and Additional Tax against FORM 'C'	Joint Commissioner (Appeals), commercial Tax,Alld.
12	Central Sales Tax	11-02-2009	Demand of Additional Tax against FORM 'C'	Remand from Addl.Commissioner (Appeals) to Deputy Commissioner Sector 14 Commercial Tax
13	Central Sales Tax, UPVAT, Entry Tax	11-02-2009	Demand of other dues	Addl. Commissioner (Appeals), commercial Tax, Alld.
14	Central Sales Tax	11-02-2009	Demand of other dues and Additional Tax against FORM 'C'	Addl. Commissioner (Appeals), commercial Tax, Alld.
15	Central Sales Tax	11-02-2009	Demand of other dues and Additional Tax against FORM 'C'	Remand from Tribunal to Commissioner Commercial Tax
16	Central Sales Tax, UPVAT	11-02-2009	Demand of other dues and FORM 'C'	Application U/S 32 submitted to Deputy Commissioner sector 14, Commercial Tax
17	Central Sales Tax, UPVAT	11-02-2009	Demand of Tax	Application U/S 32 submitted to Deputy Commissioner sector 14, Commercial Tax
18	Sales tax	15-09-2000	Non receipt of C/D forms	Pending
19	Customs, Central Excise & Service Tax	23-10-2000	Service Tax	Pending
20	Customs, Central Excise & Service Tax	23-10-2000	Service Tax	Pending
21	Customs, Central Excise & Service Tax	23-10-2000	Service Tax	Pending
22	Customs, Central Excise & Service Tax	23-10-2000	Service Tax	Pending
23	Customs, Central Excise & Service Tax	23-10-2000	Service Tax	Pending
24	Customs, Central Excise & Service Tax	23-10-2019	Service Tax	Pending
25	Customs, Central Excise & Service Tax	23-10-2016	Service Tax	Pending
26	Customs, Central Excise & Service Tax	23-10-2018	GST	Pending
27	Addn Director, Mumbai Zonal Unit	23-10-2018	GST	Pending
28	CST	15-07-2001	Sales Tax	Pending
29	CST	15-07-2001	Sales Tax	Pending
30	Commissioner Central Tax & Central Excise, Calicut	23-08-2024	Goods & Service Tax FY 2019-20	Appeal Filed
31	Sales tax	15-09-2000	Non receipt of C/D forms	Pending
32	Sales Tax Act	10-10-2003	Sales Tax	Incl Interest Liab Pending
33	Sales Tax	16-04-2019	Sales Tax	Pending
34	Karnataka VAT Act, 2003	19-05-2017	Turnover Suppression	Pending
35	Karnataka VAT Act, 2003	19-05-2019	Turnover Suppression	Pending
36	Service Tax	29-11-2020	Non payment of Service Tax on Royalty payments received	Pending
37	KVAT	19-05-2019	Turnover suppression	Pending
38	Sales tax	15-09-2000	Non receipt of C/D forms	Pending
39	Sales Tax	15-06-2018	Sales Tax	Pending in Sales Tax Tribunal
40	Sales Tax	11-02-2009	Demand of other dues and Additional Tax against FORM 'C'	Closed, details not furnished.
41	Sales Tax Act	10-10-2003	Sales Tax	Pending with sales tax
42	Sales Tax Act	10-10-2003	Sales Tax	Pending with sales tax