

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 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	D Venkateswarlu	AAHPV7009H	08605954	Executive Director	Not Applicable		30-08-1962	NA		07-11-2019	07-11-2019			1	0	2	0		
3	Mr	Rajeev Srivastava	AAWPS1185N	08921307	Executive Director	Not Applicable		10-01-1968	NA		15-10-2020	15-10-2020			1	0	0	0		
4	Mr	Rakesh Chandra Tiwari	AAGPT7714C	08953397	Executive Director	Not Applicable		23-11-1963	NA		07-01-2021				1	0	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 positions 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
5	Mr	Milind Bhurke	AHSPB4368H	09168118	Non-Executive - Nominee Director	Not Applicable		22-06-1962	NA		07-05-2021				1	0	1	0		
6	Mr	Rajesh Sharma	AEEPS3080C	08200125	Non-Executive - Nominee Director	Not Applicable		12-03-1965	NA		14-08-2018	01-08-2021			1	0	0	2		
7	Mr	K R Shanmugam	ACMPS1343N	08211253	Non-Executive - Independent Director	Not Applicable		15-07-1960	NA		30-08-2018	30-08-2018	29-08-2021	36	0	0	0	0		
8	Mr	Rajen Vidyarthi	AAJPV0530H	08196235	Non-Executive - Independent Director	Not Applicable		01-07-1964	NA		08-08-2018	08-08-2018	07-08-2021	36	0	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 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
9	Mr	Mayank Gupta	ACCPG9676J	03501227	Non-Executive - Independent Director	Not Applicable		21-11-1963	NA		13-08-2018	13-08-2018	12-08-2021	36	0	0	0	0		
10	Mr	Akhilesh Dube	ACTPD9987A	08195896	Non-Executive - Independent Director	Not Applicable		01-07-1957	NA		08-08-2018	08-08-2018	07-08-2021	36	0	0	0	0		

Text Block

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 absence of Independent Directors including woman independent director. However, the Company has made representations to the Administrative Ministry to expedite the appointment of Independent Directors including Woman Independent Director on the Board of the Company.</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>
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
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 constitution of Board sub-committees are not as per the provisions of SEBI Listing Regulations due to absence of Independent Directors. However, the Company has made representations to the Administrative Ministry to expedite the appointment of Independent Directors, so as to comply with the provisions relating to composition of Committees.

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	29-08-2021	
2	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Member	10-11-2018	07-08-2021	
3	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	26-06-2020	12-08-2021	
4	08953397	Rakesh Chandra Tiwari	Executive Director	Member	03-08-2021		
5	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Chairperson	29-09-2021		
6	09168118	Milind Bhurke	Non-Executive - Nominee Director	Member	29-09-2021		
7	08605954	D Venkateswarlu	Executive Director	Member	29-09-2021		

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	29-08-2021	
2	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	19-09-2019	12-08-2021	
3	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Chairperson	26-06-2020		Textual Information(1)
4	09168118	Milind Bhurke	Non-Executive - Nominee Director	Member	29-09-2021		
5	08921307	Rajeev Srivastava	Executive Director	Member	29-09-2021		

Sr Text Block

Textual Information(1)	Appointed as Chairperson of the Committee wef 29.09.2021
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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 Vidarthi	Non-Executive - Independent Director	Chairperson	26-06-2020	07-08-2021	
2	07333145	Rakesh Mohan Agarwal	Executive Director	Member	27-06-2016		
3	08211253	K R Shanmugam	Non-Executive - Independent Director	Chairperson	12-08-2021	29-08-2021	
4	08605954	D Venkateswarlu	Executive Director	Member	12-08-2021		
5	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Chairperson	29-09-2021		

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	08921307	Rajeev Srivastava	Executive Director	Member	15-10-2020		
2	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	11-02-2019	07-08-2021	
3	08953397	Rakesh Chandra Tiwari	Executive Director	Member	12-08-2021		Textual Information(1)
4	08605954	D Venkateswarlu	Executive Director	Chairperson	12-08-2021		Textual Information(2)
5	08211253	K R Shanmugam	Non-Executive - Independent Director	Member	12-08-2021	29-08-2021	
6	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Member	29-09-2021		
7	99999999	Ila Bhadur	Member	Member	09-02-2021		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Committee on 12.08.2021, thereafter on 29.09.2021 Shri D Venkateswarlu was appointed as Chairperson of the Committee.
Textual Information(2)	Appointed as Chairperson of the Committee wef 29.09.2021

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
1	07333145	Rakesh Mohan Agarwal	Executive Director	Chairperson	25-07-2018		
2	08605954	D Venkateswarlu	Executive Director	Member	26-06-2020		
3	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	26-06-2020	07-08-2021	
4	08921307	Rajeev Srivastava	Executive Director	Member	03-08-2021		
5	08211253	K R Shanmugam	Non-Executive - Independent Director	Member	03-08-2021	29-08-2021	
6	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Member	29-09-2021		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	22-06-2021				Yes	6	4
2		12-08-2021	50		Yes	5	2

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* (other than Independent Director)	
1	Audit Committee	22-06-2021				Yes	1	3
2	Audit Committee	12-08-2021	50			Yes	1	2
3	Nomination and remuneration committee	10-08-2021				Yes	1	2
4	Corporate Social Responsibility Committee	10-08-2021				Yes	3	1

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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)	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 and Board sub-committees are not as per the provisions of SEBI Listing Regulations due to absence of Independent Directors including woman independent director. However, the Company has made representations to the Administrative Ministry to expedite the appointment of Independent Directors including Woman Independent Director on the Board of the Company.

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 23.09.2021 had granted extension of time to the Companies under the jurisdiction of ROC Bangalore from convening the AGM by 2 months from the date by which the AGM ought to have been held. Accordingly, AGM of the Company is scheduled on 10th November 2021.

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

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	There are no loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them during the half year ended 30.09.2021.

Signatory Details	
Name of signatory	S Shanmuga Priya
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	20-10-2021