

**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	30-06-2019
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

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	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	K. Alagesan	ACHPK6029Q	07439659	Executive Director	Chairperson	MD	10-09-1959	29-06-2016	29-06-2016			1	0	1	0		
2	Mr	R M Agarwal	ABOPA5600M	07333145	Executive Director	Not Applicable		20-06-1962	08-06-2016	08-06-2016			1	0	2	0		
3	Mr	Chittaranjan Pradhan	AHWPP5200E	08094340	Executive Director	Not Applicable		26-06-1967	23-03-2018	23-03-2018			1	0	0	0		
4	Mr	Shashi Prakash Gupta	AEUPG3844G	08254999	Executive Director	Not Applicable		08-06-1961	15-10-2018	15-10-2018			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	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
5	Mr	Rajesh Sharma	AEEPS3080C	08200125	Non-Executive - Nominee Director	Not Applicable		12-03-1965	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	12-04-2019	12-04-2019			1	0	0	0		
7	Mr	Saday Krishna Kanoria	AEOPK9349A	00623266	Non-Executive - Independent Director	Not Applicable		05-02-1970	24-11-2015	24-11-2015		12	1	1	0	2		
8	Mrs	Asha Kumari Jaswal	ACWPK1288Q	07786698	Non-Executive - Independent Director	Not Applicable		22-04-1954	06-04-2017	06-04-2017		36	1	1	1	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	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	Rajen Vidyarthi	AAJPV0530H	08196235	Non-Executive - Independent Director	Not Applicable		01-07-1964	08-08-2018	08-08-2018		36	1	1	1	0		
10	Mr	Suresh Chandra Panda	ABMPP5400E	05201584	Non-Executive - Independent Director	Not Applicable		06-02-1955	17-07-2018	17-07-2018		36	1	1	0	0		
11	Mr	Mayank Gupta	ACCPG9676J	03501227	Non-Executive - Independent Director	Not Applicable		21-11-1963	13-08-2018	13-08-2018		36	1	1	0	0		
12	Mr	Akhilesh Dube	ACTPD9987A	08195896	Non-Executive - Independent Director	Not Applicable		01-07-1957	08-08-2018	08-08-2018		36	1	1	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	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
13	Mr	K R Shanmugam	ACMPS1343N	08211253	Non-Executive - Independent Director	Not Applicable		15-07-1960	30-08-2018	30-08-2018		36	1	1	1	0		

**Text Block**

Textual Information(1)

1. Tenure of Independent Directors are 3/1 years or until further order received from Ministry whichever is earlier

2. Date of Appointment for Lt Gen Rajeev Sabherwal, Ms Asha Kumari Jaswal, Mr Rajen Vidyarthi, Mr Mayank Gupta, Mr Akhilesh Dube and Mr 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	07333145	R M Agarwal	Executive Director	Member	27-06-2016		
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	00623266	Saday Krishna Kanoria	Non-Executive - Independent Director	Chairperson	10-12-2016		
2	05201584	Suresh Chandra Panda	Non-Executive - Independent Director	Member	25-07-2018		
3	07786698	Asha Kumari Jaswal	Non-Executive - Independent Director	Member	22-08-2017		



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	00623266	Saday Krishna Kanoria	Non-Executive - Independent Director	Chairperson	27-06-2016		
2	07333145	R M Agarwal	Executive Director	Member	27-06-2016		
3	07439659	K. Alagesan	Executive Director	Member	13-02-2018		

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 V Suresh	Member	Member	11-02-2019		
5	99999999	Sunil Kumar	Member	Member	11-02-2019		



<b>Other Committee</b>						
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	11-02-2019				Yes	9	4
2		28-05-2019	105		Yes	10	5

## Annexure 1

### 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*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes	5	4
2	Audit Committee	15-03-2019	31			Yes	5	4
3	Audit Committee	27-05-2019	72			Yes	3	2
4	Audit Committee	28-05-2019	0			Yes	3	2

**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	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 100 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



**Annexure 1**

Sr	Subject	Compliance status
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	11-07-2019

