

Name of the Entity : ITI LIMITED
Quarter ending : 31-12-2018

| I. Composition of the Board of Directors | | | | | | | | | |
|--|------------------------------|-----------------------------------|---|--|-------------------|--|--|---|--|
| Title (Mr/Ms) | Name of the Director | Pan ^s & DIN | Category (Chairperson / Executive / Non - Executive / Independent / Nominee)* | Date of Appointment in the current term/ cessation | | Tenure* (in months) | No. of Directorships in listed entities including this listed entity | Number of Membership (s) in Audit / Stakeholders Committee(s) held in listed entities | No of post of Chairperson in Audit / Stakeholder Committee held in listed entities |
| | | | | Date of Appointment | Date of cessation | | | | |
| Mr | K. Alagesan | PAN ACHPK6029Q DIN 07439659 | Chairperson & Executive Director | 29.01.2016 | -- | -- | 01 | 01 | NIL |
| Mr | R. M. Agarwal | PAN ABOPA5600M DIN 07333145 | Executive Director | 08.06.2016 | -- | -- | 01 | 02 | NIL |
| Mr | Chittaranjan Pradhan | PAN AHWPP5200E DIN 08094340 | Executive Director | 23.03.2018 | -- | -- | 01 | NIL | NIL |
| Mr | Shashi Prakash Gupta | PAN AEUPG3844G DIN 08254999 | Executive Director | 15.10.2018 | - | - | 01 | NIL | NIL |
| Mr | Rajesh Sharma, DDG (SU), DoT | PAN AEEPS3080C DIN 08200125 | Non Executive - Govt. Nominee Director | 14.08.2018 | -- | -- | 01 | NIL | NIL |
| Mr | Saday Krishna Kanoria | PAN AEOPK9349A DIN 00623266 | Independent Director | 24.11.2015 | -- | 3 years or until further orders whichever is earlier | 01 | NIL | 02 |

| | | | | | | | | | |
|----|----------------------------|-----------------------------------|-------------------------|--------------|----|--|----|-----|-----|
| Ms | Asha Kumari Jaswal | PAN ACWPK1288Q DIN 07786698 | Independent Director | 06.04.2017** | -- | 3 years or until further orders whichever is earlier | 01 | 01 | NIL |
| Mr | Rajen Vidyarthi | PAN AAJPV0530H DIN 08196235 | Independent Director | 08.08.2018** | -- | 3 years or until further orders whichever is earlier | 01 | 01 | NIL |
| Mr | Suresh Chandra Panda | PAN ABMPP5400E DIN 05201584 | Independent Director | 17.07.2018 | -- | 3 years or until further orders whichever is earlier | 01 | NIL | NIL |
| Mr | Mayank Gupta | PAN ACCPG9676J DIN 03501227 | Independent Director | 13.08.2018** | -- | 3 years or until further orders whichever is earlier | 01 | NIL | NIL |
| Mr | Akhilesh Dube | PAN ACTPD9987A DIN 08195896 | Independent Director | 08.08.2018** | -- | 3 years or until further orders whichever is earlier | 01 | NIL | NIL |
| Mr | K. R. Shanmugam | PAN ACMPS1343N DIN 08211253 | Independent Director | 30.08.2018** | -- | 3 years or until further orders whichever is earlier | 01 | 01 | NIL |

**Date of appointment effective from the date of obtaining DIN of Director

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

| II. Composition of the Committee | | | |
|---|-------------------------------|----------------------|-----------------------|
| Name of Committee | Name of Committee Members | Category | (Chairperson/ Member) |
| 1. Audit Committee | 1. Shri Saday Krishna Kanoria | Independent Director | Chairperson |
| | 2. Shri R M Agarwal | Executive Director | Member |
| | 3. Smt. Asha Kumari Jaswal | Independent Director | Member |
| | 4. Dr K R Shanmugam* | Independent Director | Member |
| | 5. Shri Rajen Vidyarthi* | Independent Director | Member |
| *Member of Audit Committee wef 10.11.2018 | | | |

| | | | |
|--|-------------------------------|----------------------|-----------------------|
| 2. Nomination & Remuneration Committee | Name of Committee Members | Category | (Chairperson/ Member) |
| | 1. Shri Saday Krishna Kanoria | Independent Director | Chairperson |
| | 2. Shri Suresh Chandra Panda | Independent Director | Member |
| | 3. Smt. Asha Kumari Jaswal | Independent Director | Member |
| 3. Risk Management Committee (if applicable) | N.A | N.A | |
| 4. Stakeholders Relationship Committee | Name of Committee Members | Category | (Chairperson/ Member) |
| | 1. Shri Saday Krishna Kanoria | Independent Director | Chairperson |
| | 2. Shri R M Agarwal | Executive Director | Member |
| | 3. Shri K. Alagesan | Executive Director | Member |

| III. Meeting of Board of Directors | | |
|---|---|--|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 25.07.2018, 13.08.2018, 24.09.2018 | 10.11.2018 | 46 days |

| IV. Meeting of Committees | | | |
|---|---|---|---|
| Date(s) of Meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of Meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
| Audit Committee: 10.11.2018 | Yes (3) | 25.07.2018, 13.08.2018 | 88 days |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | |

| V. Related Party Transactions | Compliance of Status (Yes/No/NA) |
|---|---|
| Whether prior approval of audit committee obtained | N.A. |
| Whether shareholder approval obtained for material RPT | N.A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A. |
| Note | |
| <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> | |
| VI. Affirmations | |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:</p> <p>(a) Audit Committee - Yes</p> <p>(b) Nomination and Remuneration Committee - Yes</p> <p>(c) Stakeholders Relationship Committee - Yes</p> <p>(d) Risk Management Committee - NA</p> <p>3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes</p> <p>4. 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</p> <p>5. (a) The report submitted in the previous quarter has been placed before Board of Directors - Yes on 10.11.2018</p> <p>(b) Any comments/observations/advice of Board of Directors may be mentioned here - NA</p> | |
|  S Shanmuga Priya Company Secretary | |