

Ref: K/DIR/NSE&BSE/2022-23

Date: 23.11.2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 523610

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ITI

Dear Sir/Madam,

Sub: **Appointment of Shri R Shakya (DIN: 09800172) as Government Director**  
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 18<sup>th</sup> November 2022, this is to inform that pursuant to Government of India Order no. E-5-2/2021-PSA dated 17<sup>th</sup> November 2022, Shri R Shakya (DIN: 09800172), DDG (PM) is appointed as Government Director on the Board of the Company w.e.f. 23<sup>rd</sup> November 2022 for a period of three years or till the date of superannuation or till further orders, whichever is earlier.

The brief profile of Shri R Shakya is enclosed as Annexure.

Shri R Shakya is not related to any Director of the Company

Shri R Shakya has affirmed that he is not debarred from holding the office or Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your kind information and records please.

Thanking you  
Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary

Encl: as above

**Brief Profile of Shri R Shakya, DDG (PM) & Government Director :**

Shri R Shakya (DIN: 09800172), currently, working as Deputy Director General (Project Management) with the Department of Telecommunications, Ministry of Communications, Government of India.

In past, he had worked with Information and Communication Technology Authority (ICT Authority, National Regulator), Government of Mauritius as Senior Adviser & Acting Executive Director. He has headed International Relations Wing of the Department of Telecommunications and was also the focal point of India for bilateral and multilateral engagements in telecommunication field.

He did serve as Chief Information Security Officer for Telecom sector of India. Had chaired Apex Committee for granting 'in-principle clearance' to render satellite based communication services and also had been member of the Governing Council of Telecommunications Standards Development Society of India (TSDSI).

He is an officer of Indian Telecom Services with rich experience of over 33 years playing multifaceted roles in telecommunications like policy formulation, regulatory & licensing, planning, operation, maintenance, quality assurance, capacity assessment, project management, business development and marketing. Continuously associated with numerous organizations like academic institutions, training & skill development centres, Enforcement Agencies and industry forums. A recipient of several awards for 'Excellence in Public Services' from Public institutions, Social and Industrial organizations. He has been visiting faculty for various Governmental and Non-Governmental Institutions.