

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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	Shashi Prakash Gupta	AEUPG3844G	08254999	Executive Director	Not Applicable		08-06-1961	NA		15-10-2018	15-10-2018			1	0	2	0		
3	Mr	D Venkateswarlu	AAHPV7009H	08605954	Executive Director	Not Applicable		30-08-1962	NA		07-11-2019	07-11-2019			1	0	0	0		
4	Mr	Rajeev Srivastava	AAWPS1185N	08921307	Executive Director	Not Applicable		10-01-1968	NA		15-10-2020	15-10-2020			1	0	0	0		

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5	Mr	Rakesh Chandra Tiwari	AAGPT7714C	08953397	Executive Director	Not Applicable		23-11-1963	NA		07-01-2021	07-01-2021			1	0	0	0	
6	Mr	Rajesh Sharma	AEEPS3080C	08200125	Non-Executive - Nominee Director	Not Applicable		12-03-1965	NA		14-08-2018	14-08-2018			2	0	1	0	
7	Mr	Rajen Vidyarthi	AAJPV0530H	08196235	Non-Executive - Independent Director	Not Applicable		01-07-1964	NA		08-08-2018	08-08-2018		36	1	1	2	1	
8	Mr	Mayank Gupta	ACCPG9676J	03501227	Non-Executive - Independent Director	Not Applicable		21-11-1963	NA		13-08-2018	13-08-2018		36	1	1	1	0	

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9	Mr	Akhilesh Dube	ACTPD9987A	08195896	Non-Executive - Independent Director	Not Applicable		01-07-1957	NA		08-08-2018	08-08-2018		36	1	1	0	0	
10	Mr	K R Shanmugam	ACMPS1343N	08211253	Non-Executive - Independent Director	Not Applicable		15-07-1960	NA		30-08-2018	30-08-2018		36	1	1	1	1	

Text Block	
Textual Information(1)	<p>1. The Government of India vide order dated 18.01.2021 appointed Lt Gen Milind Bhurke as Government Nominee Director. The appointment of Lt Gen Milind Bhurke as Government Nominee Director will be effective from the Date of obtaining Director Identification Number (DIN). Lt Gen Milind Bhurke is yet to obtain his DIN.</p> <p>2. 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 insufficient number of Independent Directors including women independent director. However, the proposal for appointment of requisite number of Independent Director including Women Independent Director on the Board of the Company is under process with the Administrative Ministry</p>

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		
2	08254999	Shashi Prakash Gupta	Executive Director	Member	10-10-2019		
3	08196235	Rajen Vidyarthi	Non-Executive - Independent Director	Member	10-11-2018		
4	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	26-06-2020		

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		
2	03501227	Mayank Gupta	Non-Executive - Independent Director	Member	19-09-2019		
3	08200125	Rajesh Sharma	Non-Executive - Nominee Director	Member	26-06-2020		

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 Vidyarthi	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	07333145	Rakesh Mohan Agarwal	Executive Director	Member	27-06-2016		
3	08254999	Shashi Prakash Gupta	Executive Director	Member	11-10-2019		

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	08921307	Rajeev Srivastava	Executive Director	Member	15-10-2020		
3	08195896	Akhilesh Dube	Non-Executive - Independent Director	Member	11-02-2019		
4	99999999	Sunil Kumar	Member	Member	11-02-2019		
5	99999999	Ila Bahadur	Member	Member	09-02-2021		

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

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							
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	03-10-2020				Yes	9	4
2	02-11-2020		29		Yes	9	4
3	11-11-2020		8		Yes	9	4
4		09-02-2021	89		Yes	10	4
5		12-02-2021	2		Yes	10	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	02-11-2020				Yes	4	3
2	Audit Committee	11-11-2020	8			Yes	4	3
3	Audit Committee	12-02-2021	92			Yes	4	3
4	Nomination and remuneration committee	02-11-2020				Yes	3	2
5	Risk Management Committee	10-02-2021				Yes	5	1
6	Stakeholders Relationship Committee	26-03-2021				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	