

Ref: K/953/NSE&BSE/2021
Date: 11.11.2021

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 Independent Director**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Government of India vide Order no. E-5-3/2018-PSA dated 01st November 2021, has appointed following directors as Non-official Independent Directors on the Board of ITI Limited w.e.f. 10th November 2021 for a period of three years or until further orders, whichever is the earlier.

1. Dr. Raja Nayak
2. Shri Billeswar Sinha
3. Smt. Mamta Palariya

The brief profile of Dr. Raja Nayak, Shri Billeswar Sinha and Smt Mamta Palariya are enclosed herewith.

The Independent Directors are not related with any of the Directors of the Company.

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 Independent Directors :

Dr Raja Nayak (DIN: 06451006)

Dr. Raja Nayak, aged 60 years is a Scheduled Tribe Entrepreneur, Philanthropist and the National Vice President of Dalit Indian Chamber of Commerce and Industry (DICCII) & President, South India, Dalit Indian Chamber of Commerce & Industry.

He has been officially Conferred the European Professional Doctorate by Aldersgate University Europe.

Dr Raja Nayak is associated with Akshay Enterprises, MCS Logistics, he is now President for Institutions - Kala Niketan College of Education, KJ Convent Nursery, Primary and High School, Director of Purple Haze Beauty Spa Private Limited and Jala Beverages, and CEO of Nayak Food and beverages and Nayak Power systems.

Dr Raja Nayak is a renowned Philanthropist. He has helped innumerable first generation SC/ST community, connecting them to the Government of Karnataka Industrial Board, State Finance Corporation. He has joined hands with Central Food Technological Research Institute and Indian Institute of Food Processing Technology to help farmers and food manufacturing entrepreneurs to upgrade farming, contract farming and value addition of products.

Awards and Recognitions: Some of his notable awards are listed as under:

- ZEE Business (Makers of India 2016 Season 6)
- Hindustan Aeronautics Limited (Dr. Babasaheb Ambedkar Award)
- APS Research Media (The World Signature Awards 2019)
- India Mart Emerging Business Forum 2016

- Karnataka Sarige Rathna Award (Karnataka State Road Transport Corporation 2015)
- Nayaka Mitra (Samaja Seva Ratna Award 2016)
- European Professional Doctorate by ALDERSGATE UNIVERSITY EUROPE 2019

Associations:

- (DICCI) National Vice President, National Head - Tribal Wing - 2021
- IIM Jammu - Member of the Non-Faculty Selection Committee - 2021
- President, South India, Dalit Indian Chamber of Commerce & Industry (DICCI) - 2020
- Invitee member for District Level Single Window Clearance Committee, District Industries Centre (DIC), Karnataka
- Member - Southern Regional Council, The Confederation of Indian Industry (CII).
- Member, Southern Region (CII) Subcommittee on Sustainability, Corporate Social Responsibility & Affirmative Action.
- Sub-committee Member - Employment Generation, Education, Skills and Livelihood, Southern Region (CII).

Smt Mamta Palariya (DIN: 07749007) :

Smt Mamta Palariya, aged 59 years holds Masters degree, Bachelors degree and LLB from Kumaun University. She is an Advocate by profession and has been practicing in Civil Court, Haldwani (Uttarakhand) since 1986. She was an Independent Director in Bharat Wagon and Engineering Company Limited from 31.01.2017 to 31.01.2020.

Shri Billeswar Sinha (DIN: 09393543) :

Shri Billeswar Sinha, aged 41 years, holds Bachelors of Law degree from B N Mondal University, West Bengal. He is an Advocate by profession and has been awarded best lawyer of Bankura District in 2017 by District Legal Services Authority. The other social activities in which Shri Billeswar Sinha is associated are Prisoners Right, Disability Right, Women Rights, Juvenile Rights, Labour Rights, etc.