



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:

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ITI LIMITED

Registered & Corporate Office

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Bangalore - 560 016, India

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E-mail : cosecy_crp@itilttd.co.in

Website : www.itilttd-india.com

Ref: K/NSE /2017

Date: 07-02-2017

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: reply to clarification sought

This has reference to email dated 06-02-2017 requesting clarification on announcement submitted to the Exchange on appointment of Smt Asha Kumar Jaswal as Independent Director on Board of ITI Limited.

In this regard, we wish to inform that ITI is a Central Public Sector Undertaking where the appointment of Directors (including Independent Directors) is made by the Government of India. Accordingly we have received a Government of India order no. No. F No.5-3/2016-PSA dated 30th January 2017 informing ITI the appointment of said Independent Director.

We have requested Smt Asha Kumari Jaswal to furnish us a copy of her profile along with necessary disclosures required under Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On receipt of the same, will furnish a copy to the stock exchange for records.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary