

Ref: K/DIR/NSE&BSE/2023-24
Date: 10.01.2024

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 Mukesh Mangal (DIN: 10460089) as Government Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 09th January 2024, this is to inform that Government of India vide Ministry of Communications letter no. E-5-2/2021-PSA dated 09th January 2024 appointed Shri Mukesh Mangal (DIN:10460089), DDG (AI&DIU), DoT as Government Director on the Board of the Company w.e.f 10th January 2024 for a period of three years or till the date of superannuation or till further orders, whichever is the earliest.

Brief profile of Shri Mukesh Mangal is enclosed as Annexure.

Shri Mukesh Mangal is not related to any director of the company

Shri Mukesh Mangal has affirmed that he is not debarred from holding the office of Director by virtue of any order of Securitias 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

Shalini Ghatak
Company Secretary

Encl: as above

Brief Profile of Shri Mukesh Mangal (DIN: 10460089), DDG (AI & DIU) and Government Director

Shri Mukesh Mangal belongs to the Indian Telecom Service (ITS) of 1991 batch and presently, he is working as Deputy Director General (AI & Digital Intelligence Unit) in Department of Telecommunications, Government of India, New Delhi. He did B.Tech (Electronics and communications) from MNIT, Jaipur in 1990. He has done course on 'Certificate Programme in Public Policy' at University of California, Berkeley, USA in 2018 and on 'Human Resource Management and Employment Relations' at LSE, Summer School, London, UK in 2015.

He has work experience of more than 31 years in telecom switching exchanges, quality assurance activities in telecom field, internal security issues, cyber security and cyber-crime issues, policy formulation, technology deployment, service delivery, administration at senior positions in diverse organizations such as Department of Telecom (DoT), Ministry of Home Affairs and Bharat Sanchar Nigam Limited (BSNL).

Presently heading Digital Intelligence Unit of DoT to curb cyber-crime and financial frauds using telecom resources which also include security and protection of digital public infrastructure. He has been instrumental in establishing various national level security projects in the field of cyber-security, digital intelligence platform, Central Monitoring System and Internet Monitoring System for lawful interception. He is also nodal officer for Centre for Development of Telematics, the R&D arm of Department of Telecommunications.
