

Ref: K/953/NSE&BSE/2023-24

Date: 21.10.2023

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 Lt Gen Kanwar Vinod Kumar, Signal Officer-in- Chief, Ministry of Defence (DIN: 10366028) as Government Director

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

In continuation to our letter dated 14th September 2023, this is to inform that pursuant to Government of India Letter no. E-5-2/2021-PSA dated 13th September 2023, Lt Gen Kanwar Vinod Kumar, Signal Officer-in-Chief, Ministry of Defence (DIN: 10366028), is appointed as Government Director on the Board of the Company w.e.f. 20th October 2023 for a period of three years or till the date of superannuation or till further orders, whichever is earliest.

The brief profile of Lt Gen Kanwar Vinod Kumar is enclosed as Annexure.

Lt Gen Kanwar Vinod Kumar is not related to any Director of the Company

Lt Gen Kanwar Vinod Kumar has affirmed that he is not debarred from holding the office of 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

Shalini Ghatak
Company Secretary

Encl: as above

Annexure

Brief Profile of Lt Gen Kanwar Vinod Kumar, Signal Officer-in- Chief & Government Director (DIN: 10366028):

1. Lt Gen Kanwar Vinod Kumar was commissioned into the Corps of Signals of the Indian Army on 14 June 1986. He is a graduate of the Defence Services Staff College, Wellington, Command and General Staff College at Fort Leavenworth, USA and the College of Defence Management, Secunderabad.
2. He has vast experience in command and staff assignments, and has served all over India including one tenure in Jammu and Kashmir and three tenures in North East India. He has also served with United Nations as Staff Officer in Somalia.
3. His area of expertise involves tactical communication systems with extensive experience in procurement, having been at the helm of same during his tenure as the Additional Director General with the Directorate General of Signals. He has been Director Complaints Advisory Board at Chief of the Army Staff Secretariat and has had two tenures with the Military Secretary's Branch at Integrated Headquarters of Ministry of Defence. He has been part of the working group for modernisation of Information System in Indian Army and is credited with automation of various systems involved with Human Resource Management.
4. Prior to his current assignment as the Signal Officer in Chief, he was the Additional Director General National Cadet Corps, Chandigarh from February 23 to August 23.
