

Ref: K/DIR/NSE&BSE/2022-23
Date: 16.12.2022

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 M Unnikrishnan Nair, AVSM, SM, Signal Officer-in-Chief (DIN: 09826740) as Government Director**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 07th December 2022, this is to inform that pursuant to Government of India Order no. E-5-2/2021-PSA dated 07th December 2022, Lt Gen M Unnikrishnan Nair, AVSM, SM, Signal Officer-in-Chief (DIN: 09826740), is appointed as Government Director on the Board of the Company w.e.f. 16th December 2022 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 M Unnikrishnan Nair is enclosed as Annexure.

Lt Gen M Unnikrishnan Nair is not related to any Director of the Company

Lt Gen M Unnikrishnan Nair 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

S Shanmuga Priya
Company Secretary

Encl: as above

Annexure

Brief Profile of Lt Gen M Unnikrishnan Nair, AVSM, SM, Signal Officer-in- Chief & Government Director (DIN: 09826740):

1. Lt Gen M Unnikrishnan Nair, Ati Vishisht Seva Medal, Sena Medal, SO-in-C was commissioned into the Corps of Signals of the Indian Army on 15 December 1984. He is a graduate of the National Defence Academy, Pune and a post graduate from the Defence Services Staff College, Wellington. He attended the Army Higher Command Course from the Army War College, Mhow, and the prestigious National Defence College, New Delhi. He holds a degree in Bachelor of Technology in Electronics and Telecommunication Engineering from the Jawaharlal Nehru University, and two Master of Philosophy degrees on Defence and Strategic Studies from the Indore University and the Madras University.
2. He has vast experience in command and staff assignments, and has served all over India including two tenures in Jammu and Kashmir and four tenures in the North East India. He has been a Col Q of an Infantry Division along the Western borders, and a Director at the Military Operations Directorate of the Indian Army.
3. His area of specialisation includes development of information and communication technology, cyber, space, cryptology and intelligence, reconnaissance and surveillance applications in Indian Armed Forces. He has been the Chief Information Security Officer of the Ministry of Defence and of the Indian Armed Forces, and has been responsible for protection of critical information infrastructure in defence domain, as part of one of his responsibilities. He has represented the Indian Armed Forces at several meetings at National and International levels, and has been part of working groups on Cyber Security and Technology related issues. He was instrumental in raising of the Indian Defence Cyber Agency, and subsequently headed the Signal Intelligence directorate of the Indian Armed Forces. He has the rare distinction of being a Chief of Staff of an operational Corps along Indian Northern borders, besides being a Chief of Staff of the Indian Army's Central Command at Lucknow. Prior to his current assignment as the Signal Officer in Chief, he has been the Commandant of the Military College of Telecommunication Engineering at Mhow from Dec 20 to Jun 22.