



## ITI Limited

### Composition of Committees of Board of Directors

#### I. Audit Committee:

Sl No	Reconstitution
1	Shri Saday Krishna Kanoria, Independent Director, Chairman
2	Shri R M Agarwal, Government Nominee Director, Member
3	Smt Asha Kumari Jaswal, Independent Director, Member

#### II. Nomination and Remuneration Committee;

Sl No	Reconstitution
1	Shri Saday Krishna Kanoria, Independent Director Chairman
2	Shri R M Agarwal, Government Nominee Director, Member
3	Lt Gen A R Prasad, Government Nominee Director, Member
4	Smt Asha Kumari Jaswal, Independent Director, Member

#### III. Stakeholders and Relationship Committee:

Sl No	Reconstitution
1	Shri Saday Krishna Kanoria, Chairman
2	Shri R M Agarwal, Member
3	Director Finance, Member

#### IV. Corporate Social Responsibility Committee:

Sl No	Reconstitution
1	Director HR, Chairman
2	Director Finance, Member
3	Shri Saday Krishna Kanoria, Member