

General information about company	
Script code	522183
NSE Symbol	
MSEI Symbol	
ISIN	INE478D01014
Name of the entity	ITL INDUSTRIES LIMITED
Date of start of financial year	31-03-2021
Date of end of financial year	01-04-2020
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

##### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson  
No

Whether Chairperson is related to MD or CEO  
No

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 29(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KAJENDRA JAIN	ABFP378BJ	00256515	Executive Director	Not Applicable	MD	27-04-1954	NA		01-02-1993	01-02-2019			1	0	0	0		
2	Mr	MAHENDRA JAIN	ABHP959IR	00256047	Executive Director	Not Applicable	MD	19-10-1957	NA		01-02-1993	01-02-2019			1	0	0	0		
3	Mr	MANSHAR SINGH JAIN	ABVP3083F	00256133	Non-Executive - Independent Director	Not Applicable		23-11-1929	Yes	24-09-2020	25-01-1989	24-09-2020			1	0	0	0		
4	Mr	N CHAKRABORTY	AAAPCZGRU	00443524	Non-Executive - Independent Director	Not Applicable		24-10-1943	Yes	25-09-2019	01-05-1999	01-04-2019			60	1	1	2		

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 29(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	PRATIMA JAIN	AICP9425A	06955665	Non-Executive - Independent Director	Not Applicable		26-09-1978	NA			27-09-2014	27-09-2019		60	1	1	2	0	
6	Mr	RAJESH JAIN	AFCP9065Q	01216467	Non-Executive - Independent Director	Not Applicable		10-09-1966	NA			14-11-2018			60	1	1	2	0	

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson  
Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443524	N CHAKRABORTY	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06955665	PRATIMA JAIN	Non-Executive - Independent Director	Member	27-09-2019		
3	01216467	RAJESH JAIN	Non-Executive - Independent Director	Member	14-11-2018		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson  
Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443524	N CHAKRABORTY	Non-Executive - Independent Director	Member	01-04-2019		
2	06955665	PRATIMA JAIN	Non-Executive - Independent Director	Chairperson	27-09-2019		
3	01216467	RAJESH JAIN	Non-Executive - Independent Director	Member	14-11-2018		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson  
Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00443524	N CHAKRABORTY	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06955665	PRATIMA JAIN	Non-Executive - Independent Director	Member	27-09-2019		
3	01216467	RAJESH JAIN	Non-Executive - Independent Director	Member	14-11-2018		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson  
Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00256515	KAJENDRA JAIN	Executive Director	Chairperson	01-02-2019		
2	00256047	MAHENDRA JAIN	Executive Director	Member	01-02-2019		
3	06955665	PRATIMA JAIN	Non-Executive - Independent Director	Member	27-09-2019		

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure I

#### Annexure I

##### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-11-2020				Yes	6	3
2		12-02-2021	92		Yes	6	3

### Annexure I

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-11-2020				Yes	3	3
2	Audit Committee	12-02-2021	92			Yes	3	3

### Annexure I

#### V. Related Party Transactions

Whether the Related Party Transactions Committee has a Regular Chairperson

Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure I

#### VI. Affirmations

Whether the Affirmations Committee has a Regular Chairperson

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure I

#### Annexure I

##### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.itl.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.itl.co.in
3	Composition of various committees of board of directors	Yes		www.itl.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.itl.co.in
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		www.itl.co.in
6	Criteria of making payments to non-executive directors	Yes		www.itl.co.in
7	Policy on dealing with related party transactions	Yes		www.itl.co.in
8	Policy for determining filial subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.itl.co.in

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes		www.itl.co.in
11	email address for grievance redressal and other relevant details	Yes		www.itl.co.in
12	Financial results	Yes		www.itl.co.in
13	Shareholding pattern	Yes		www.itl.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		
17	Advertisements as per regulation 47 (1)	NA		www.itl.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.itl.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.itl.co.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.itl.co.in
21	Materiality Policy as per Regulation 30	Yes		www.itl.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.itl.co.in

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A),(3),(4)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

### Annexure II

#### III. Affirmations

Whether the Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	NA

### Annexure II

#### Annexure II

1	Name of signatory	MAHENDRA JAIN
2	Designation	Director

### Annexure II

#### Annexure II

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