

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2024-25  
Date: 10.02.2025

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 Sunil Kumar Verma (DIN: 09800644) as Government Director  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuance of our letter dated 30.01.2025, this is to inform you that Government of India vide Ministry of Communications Order No. E-5-2/2021-PSA dated 30<sup>th</sup> January 2025 appointed Shri Sunil Kumar Verma, Joint Secretary (A), DoT as Government Director on the Board of ITI Limited vice Shri Alok Shukla, Sr. DDG (Pers.), DoT for a period of three years with immediate effect or till the date of superannuation or till further orders, whichever is the earlier and the effective date of appointment of Shri Sunil Kumar Verma as Government Director is 30<sup>th</sup> January 2025 and the Director Identification Number (DIN) of such director is 09800644.

A Brief profile of Shri Sunil Kumar Verma is hereby enclosed.

Shri. Sunil Kumar Verma is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority or any other such authority.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan  
Company Secretary & Compliance Officer  
M. No.: A26464



### **Director (Government Nominee)**

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Shri Sunil Kumar Verma is an Officer of Indian Railway Service of Signal Engineers (IRSSE) of 1994 Batch. He is a Graduate (Gold Medallist) in Electronics & Telecommunications Engineering from MMMEC, Gorakhpur, UP. He completed his Masters (ME) from IIT Roorkee (earlier University of Roorkee).

Mr. Verma has professional experience of 27+ years in administrative, management and technical fields, while working earlier with Indian Railways (Ministry of Railways) and now with Department of Telecomm (Ministry of Communications). He worked as Additional Divisional Railway Manager (ADRM) in Mughalsarai Division (renamed as Pandit Deen Dayal Upadhyaya Division). Later while working in Research Design and Standards Organisation (RDSO), Lucknow, as Executive Director, he was involved with adherence to quality policy in Railways. He attended training in International Institutes namely INSEAD, Singapore and ICLIF, Malaysia. Presently he is serving as the Joint Secretary, Department of Telecommunications.