

The Investment Trust of India Limited
CIN : L65910MH1991PLC062067

Registered Office :

ITI House, 36 Dr. R K. Shirodkar Marg,
Parel, Mumbai 400 012

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Date : 1st July, 2021

To

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Ref.: Scrip Code – 530023

NSE Symbol : THEINVEST

Dear Sir / Madam

Subject : Constitution of Risk Management Committee

This is to inform you that the Board of Directors of the Company has through circular resolution passed on 30th June, 2021 constituted Risk Management Committee as required under Regulation 21 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended as the Company is covered in to 1000 companies based list published by NSE on the basis of market capitalization.

Risk Management Committee consists of the followings members.

Sr. No.	Name of the member	Designation on the Board	Status in Committee
1	Mr. Chintan Valia	Non Executive Chairman	Chairman
2	Mr. Pankaj Bhuta	Independent Director	Member
3	Mr. Alok Kumar Misra	Independent Director	Member
4	Mrs. Papia Sengupta	Additional Independent Woman Director	Member

Terms of reference of the Committee is as provided in SEBI LODR Regulations.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary

