

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

Dear Sir,

**Ref.: BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

**Sub: Notice of the 33<sup>rd</sup> Annual General Meeting of the The Investment Trust of India Limited ("The Company") & E-voting Information**

With reference to the subject matter, enclosed herewith please find notice of the 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 11.00 a.m. IST through Video Conference (VC) or Other Audio Visual Means (OAVM).

In accordance with circular issued by Ministry of Corporate Affairs dated May 05, 2020, December 28, 2022, September 25, 2023 and SEBI circular dated October 07, 2023, notice is being sent through electronic mode to the Members of the Company and the Notice has also been uploaded on the website of the company at:

[https://iti-files.s3.ap-south-1.amazonaws.com/category-documents/1725256257\\_Intimation%20of%2033rd%20AGM%20Notice%202024.pdf](https://iti-files.s3.ap-south-1.amazonaws.com/category-documents/1725256257_Intimation%20of%2033rd%20AGM%20Notice%202024.pdf)

Further in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has availed e-voting services of the Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to its Members.

The Schedule of Events for e-voting is as follows: -

Cut-off Date	Friday, September 20, 2024
Remote e-voting Start Date and time	Monday, September 23, 2024 at 9.00 A.M IST
Remote e-voting End Date and time	Thursday, September 26, 2024 at 5.00 P.M IST

For **The Investment Trust of India Limited**,

**Vidhita Narkar**  
**Company Secretary and Compliance Officer**  
**Membership No - A33495**

**Date: - 02.09.2024**

**Place: - Mumbai**

**Encl: As Above**

## NOTICE OF ANNUAL GENERAL MEETING (AGM)

**Notice** is hereby given that the Thirty-Third (33<sup>rd</sup>) Annual General Meeting (“AGM”) of the Members of The Investment Trust of India Limited will be held on Friday, 27<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the following business:

### ORDINARY BUSINESS:

#### Item no. 1 – Adoption of Financial Statements

To consider and if thought fit, to pass with or without modification(s), following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** the audited financial statements (standalone and consolidated) of the company for the year ended 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors and the Auditor thereon for the financial year ended March 31, 2024, be and are hereby considered, approved and adopted.”

#### Item no. 2 – Appointment of Mr. Asit C. Mehta as a director, liable to retire by rotation

To consider and if thought fit, to pass with or without modification(s), following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** in accordance with the provisions of Section 152 of the Companies Act, 2013 and rules made thereunder, Mr. Asit C. Mehta, (DIN: 00169048), who is liable to retire by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

#### Item no. 3 – Re-Appointment of M/s. Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) as a Statutory Auditor of the Company.

To consider and if thought fit, to pass with or without modification(s), following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Ramesh M Sheth & Associates, Chartered Accountants (ICAI Firm Registration no. 111883W) be re-appointed as the Statutory Auditors of the Company to hold office for a second term of 05 (five) consecutive years from conclusion of the 33<sup>rd</sup> Annual General Meeting until the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company, to be held in the financial year 2029-2030.

**RESOLVED FURTHER THAT** the Board of Directors of the company (including any committee thereof) be and is hereby authorised to fix the remuneration payable to the statutory auditor of the company, from time to time including the out of pocket expenses incurred in connection with the audit, in addition to taxes as applicable, during the appointed period.”

### SPECIAL BUSINESS:

#### Item no. 4 – Approval of Material Related Party Transactions of the Company

To consider and if thought fit, to pass with or without modification(s), following Resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), section 188 of the Companies Act, 2013 (“Act”) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company to enter into and / or continue to enter into Material Related Party Transaction(s)/ Contract(s)/Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) specified under Regulation 2(1)(zc) of the Listing Regulation with related parties falling within the definition of ‘Related Party’ under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during financial year 2024-25 on such material terms and conditions more specifically set out in table no. A1 and A2 in the explanatory statement to this resolution.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

#### Item no. 5 – Approval of Material Related Party Transactions of the subsidiaries of Company

To consider and if thought fit, to pass with or without modification(s), following Resolution as an **ORDINARY RESOLUTION**:

**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the

Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the subsidiaries and associates (as defined under the Companies Act, 2013) of the Company, to enter into and / or continue to enter into Material Related Party Transaction(s)/ Contract(s)/Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) specified under Regulation 2(1)(zc) of the Listing Regulation with related parties falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, during financial year 2024-25 on such material terms and conditions more specifically set out in table nos. B1 to B8 in the explanatory statement to this resolution.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

**The Investment Trust of India Limited**

CIN: L65910MH1991PLC062067

Registered Office:

ITI House 36, Dr. R. K. Shirodkar Marg,

Parel, Mumbai - 400 012

E mail: [info@itiorg.com](mailto:info@itiorg.com)

Website: [www.itiorg.com](http://www.itiorg.com)

By Order of the Board  
For **The Investment Trust of India Limited**

**Vidhita Narkar**  
Company Secretary  
Mumbai, August 09, 2024

**NOTES:**

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19"; General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars"), it is permitted to hold the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 33<sup>rd</sup> Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to Section 105 of the Act and Rule 19 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting and e-voting during AGM. The instructions for the process to be followed for remote e-voting and e-voting during AGM is forming part of this Notice.
4. Pursuant to Section 113 of the Act, representatives of Corporate Members may be appointed for the purpose of voting through Remote e-Voting or for participation and voting in the AGM to be conducted through VC / OAVM. Corporate Members intending to attend the AGM through their authorised representatives are requested to send a Certified True Copy of the Board Resolution (PDF / JPG Format), authorizing its representative to attend and vote on their behalf at the AGM. The said Resolution/Authorisation shall be sent to the Company by e-mail through its registered e-mail address at [info@itiorg.com](mailto:info@itiorg.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
5. In compliance with the aforesaid MCA and SEBI Circulars, this Notice of the AGM along with the Annual Report for FY2023-24 is being sent only through electronic mode to those Members whose name appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August, 30, 2024 and whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report for FY2023-24 will also be available on website of the Company, i.e. [www.itiorg.com](http://www.itiorg.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).
6. The Company has appointed M/s. Himanshu Gajra & Company, Practicing Company Secretary, (C.P. No.: 25306) as the Scrutinizer for scrutinizing the e-voting process to ensure that the process is carried out in a fair and transparent manner.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20 September 2024.
8. The remote e-voting period commences on Monday, September, 23, 2024 at IST 9.00 a.m. and ends on Thursday, September 26, 2024 at IST 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
9. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.
10. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM.
11. The Company has made arrangements through its Registrar & Transfer Agent (RTA), Purva Sharegistry (India) Private Limited ("Purva"), to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the AGM and for conducting of the e-AGM. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
12. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

13. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
14. Members holding shares in single name are advised to avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Companies Act, 2013. Members holding shares in physical form desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled-in to the RTA of the Company. Members holding shares in electronic mode may contact their respective DPs for availing this facility.
15. Members are requested to register or intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc to their Depository Participants with whom they are maintaining their demat accounts in case the shares are held by them in electronic form/demat form and to Purva in case the shares are held by them in physical form.
16. The Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which include easy liquidity, since trading is permitted in dematerialized form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries. Further, effective from April 01, 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in a dematerialized form with a depository except in case of transmission or transposition of securities as per the Listing Regulations. Therefore, the Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding at the earliest.
17. SEBI has mandated submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to provide their PAN details to their respective DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the RTA.
18. The relevant documents referred to in the accompanying Notice and the Explanatory Statement, Registers and all other documents will be available for inspection in electronic mode. Members can inspect the same up to the date of AGM, by sending an e-mail to the Company at [info@itiorg.com](mailto:info@itiorg.com).

#### **VOTING RESULTS:**

1. The Scrutinizer shall, after the conclusion of the AGM, electronically submit the Consolidated Scrutinizer's Report (i.e. votes cast through remote e-voting and e-voting during AGM) of the total votes cast in favour or against the resolution and invalid votes, to the Chairman of the AGM or to any other person authorised by the Chairman of the Company.
2. Based on the Scrutinizer's Report, the Company will submit within two working days of the conclusion of the AGM, to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the Listing Regulations.
3. The result declared along with Scrutinizer's Report will be placed on the website of the Company at [www.itiorg.com](http://www.itiorg.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

#### **CDSL e-Voting System – For Remote e-voting and e-voting during AGM:**

1. the Annual General Meetings (AGM) of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide **Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020**. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.itiorg.com/investor-inner.php?id=12>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation to this General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30<sup>th</sup> September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

**The Instructions for shareholders for Remote E-Voting are as under:**

- (i) Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- (ii) Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (iii) The voting period begins on 23-09-2024 at 9:00 A.M. and ends on 26-09-2024 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22-09-2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (iv) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (v) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (vi) Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- (vii) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting service providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting service providers.</li> </ol>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for e-Voting and joining virtual meeting for shareholders other than individual **shareholders holding in Demat form & physical shareholders.**
1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  2. Click on "Shareholders" module.
  3. Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  4. Next enter the Image Verification as displayed and Click on Login.
  5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any Company, then your existing password is to be used.

6. If you are a first time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form other than Individuals and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ol style="list-style-type: none"> <li>1. If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details.</li> </ol>

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant **The Investment Trust of India Limited** on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.
- 1) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - 2) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
  - 3) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
  - 4) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
  - 5) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (viii) Facility for Non – Individual Shareholders and Custodians – Remote voting
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [info@itiorg.com](mailto:info@itiorg.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

#### INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & EVOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. The Members who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail Id mentioning their name, demat account number / folio number, email id, mobile number at [info@itiorg.com](mailto:info@itiorg.com) up to Monday, September 18, 2023 (IST 5.00 p.m.). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM.
8. The Members who do not wish to speak during the AGM but have queries may send their queries from their registered e-mail Id mentioning their name, demat account number / folio number, email id, mobile number at [info@itiorg.com](mailto:info@itiorg.com) up to Monday, September 18, 2023 (IST 5.00 p.m.). These queries will be replied by the Company appropriately during the AGM.
9. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
10. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
11. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. - [info@itiorg.com](mailto:info@itiorg.com) / [support@purvashare.com](mailto:support@purvashare.com).
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

**A. EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FOR ITEM NO 4 & 5**

The Company is engaged in advisory services and trading activities besides holding investment in subsidiaries. The Group business consists of equity and commodity broking, mutual fund, financial services, lending business, investment banking and third party distribution activities which are carried out by separate subsidiary and associate companies. The annual consolidated turnover of the Company as on March 31, 2024 is ₹287.72 crore.

In furtherance of its business activities, the Company and its subsidiaries have entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All related party transactions of the Company and its subsidiaries are at arm's length and in the ordinary course of business.

The Company and its subsidiaries have a well-defined governance process for the related party transactions undertaken by them. These transactions are independently reviewed by statutory auditors for arm's length consideration and compared with the benchmarks available for similar type of transactions and this analysis is presented to the Audit Committee.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. All related party transactions as set out in the explanatory statement of this Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

The related party transactions between the subsidiaries and their related parties as set out in this Notice are also approved by the audit committee (consisting of majority of independent directors) / board of directors, as the case may be, of the respective subsidiaries.

In accordance with Regulation 23 of the Listing Regulations, approval of the members is sought for related party transactions which in a financial year, exceed the lower of

- (i) 1,000 crore; and
- (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

The material related party transactions for which the approval of the members is sought are as follows:

1. Transactions of the Company with ITI Gold Loans Limited (IGLL), its subsidiary company, for providing Inter corporate Loans and Advances, payment of interest, Reimbursement of expenses, collecting of rent, providing Corporate Guarantee and other business support services to IGLL.
2. Transactions of the Company with Lakshdeep Investment and Finance Private Limited (LI&FPL) for availing Loans and Advances, payment of interest and Reimbursement of expenses.
3. Transaction of IGLL with ITI Credit Limited (ICrL), ITI Capital Limited (ICL), ITI Gilts Limited (IGL) and LI&FPL for availing Loans and Advances and payment of interest.
4. Transactions of ICrL with LI&FPL and ITI Finance Limited (IFL) for availing Loans and Advances and payment of interest.
5. Transaction of Antique Stock Broking Limited (ASBL) with AIF Fund (ITI Growth Opportunities Fund -ii) for Investment in Units of Fund.
6. Transaction of IGL with IFL for availing Loans and Advances and payment of interest.

The values (excluding duties and taxes) of related party transactions are specified in the table below.

The approval of the members pursuant to Resolution Nos. 4 and 5 is being sought for the related party transactions / contracts / agreements / arrangements set out in Table no. A1 and A2 and Table nos. B1 to B8, respectively.

In addition to the transactions set out in the Tables below, approval of the members is also sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the table below.

The value of transactions (for which the approval is being sought) for the period commencing from April 01, 2024 till the date of this Postal Ballot Notice has not exceeded the materiality threshold.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") are set forth below:

#### A1. Transactions with ITI Gold Loans Limited

Sr No	Description	Details	
1.	A summary of information provided by the management to the Audit Committee:		
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Gold Loans Limited (IGLL), a subsidiary of The Investment Trust of India Limited (The ITI Limited). The ITI Limited hold 57%.	
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Amit Malpani, Chief Executive Officer (CEO) of The ITI Limited is also on the Board of IGLL. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is a KMP in IGLL.	
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, The ITI Limited received rental income from IGLL and provided a corporate guarantee for which they charged Corporate Guarantee Service Charges. Additionally, IGLL reimbursed The ITI Limited for expenses incurred. Furthermore, IGLL anticipates accepting and placing inter-corporate loans, including the associated interest, with The ITI Limited in the year under consideration.	
d.	Tenure of the transaction	FY2024-25	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	1.0
		Loan Given	1.0
		Receipt/ payment of interest	0.5
		Reimbursement of expenses	1.00
		Rent Collect	0.25
		Corporate Guarantee	120.00
Rendering of Services	1.00		
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	44% (for RPTs to be entered during FY2024-25)	

Sr No	Description	Details
2.	Justification for the transaction	The Company will make strategic expansion of the business operations through inter-corporate borrowing provided to our subsidiary. This financial arrangement is designed to leverage our internal resources effectively, enabling our subsidiary to access the capital required for its growth and development initiatives. By facilitating this inter-corporate loan, we aim to enhance the subsidiary's capacity to undertake new projects, explore emerging market opportunities, and reinforce its competitive standing in the industry. This strategic move underscores our commitment to fostering synergies within our corporate family and optimizing our financial and operational efficiencies.
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.

## A2. Transaction with Lakshdeep Investment and Finance Private Limited

Sr No	Description	Details										
1.	A summary of information provided by the management to the Audit Committee:											
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Lakshdeep Investment and Finance Private Limited (LI&FPL) related party of The Investment Trust of India Limited (The ITI Limited).										
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mrs. Khyati Valia, Director of The ITI Limited is also member of LI&FPL.										
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, The ITI Limited anticipates both accepting and placing inter-corporate loans, along with the associated interest, with LI&FPL. This also includes the reimbursement of expenses.										
d.	Tenure of the transaction	FY2024-25										
e.	Value of the proposed Transaction	<table border="1"> <thead> <tr> <th>Nature of transactions</th> <th>Estimated Value during FY2024-25 (Rs in Cr.)</th> </tr> </thead> <tbody> <tr> <td>Loan Taken</td> <td>35.00</td> </tr> <tr> <td>Loan Given</td> <td>35.00</td> </tr> <tr> <td>Receipt/ payment of interest</td> <td>3.50</td> </tr> <tr> <td>Reimbursement of expenses</td> <td>1.00</td> </tr> </tbody> </table>	Nature of transactions	Estimated Value during FY2024-25 (Rs in Cr.)	Loan Taken	35.00	Loan Given	35.00	Receipt/ payment of interest	3.50	Reimbursement of expenses	1.00
Nature of transactions	Estimated Value during FY2024-25 (Rs in Cr.)											
Loan Taken	35.00											
Loan Given	35.00											
Receipt/ payment of interest	3.50											
Reimbursement of expenses	1.00											

Sr No	Description	Details
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	26% (for RPTs to be entered during FY2024-25)
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.

#### B1. Transaction between ITI Gold Loans Limited and ITI Credit Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Gold Loans Limited and ITI Credit Limited ITI Gold Loans Limited (IGLL), a subsidiary of The ITI Limited wherein The ITI Limited hold 57 % stake ITI Credit Limited (ICrL) is a wholly owned subsidiary of the The ITI Limited.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Amit Malpani, CEO of The ITI Limited is also on the Board of IGLL. Mr. Chintan Valia, Non-Executive Director of The ITI Limited is also on the Board of ICrL and Mr. Subbiah Manickam is CFO of The ITI Limited as well as ICrL. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is an KMP in IGLL & ICrL
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, IGLL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with ICrL. This also includes the reimbursement of expenses.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	200.00
		Loan Given	200.00
		Receipt/ payment of interest	40.00
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	154% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

## B2. Transaction between ITI Gold Loans Limited and ITI Capital Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	ITI Gold Loans Limited and ITI Capital Limited. ITI Gold Loans Limited (IGLL) is a subsidiary of The ITI Limited. The ITI Limited hold 57% of its stake. ITI Capital Limited (ICL) is a wholly owned subsidiary of The ITI Limited.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Amit Malpani, CEO of The ITI Limited is also on the Board of IGLL. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is an KMP in IGLL.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, IGLL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with ICL. This also includes the reimbursement of expenses.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	50.00
		Loan Given	50.00
		Receipt/ payment of interest	10.00
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	22% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

### B3. Transaction between ITI Gold Loans Limited and ITI Gilts Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Gold Loans Limited and ITI Gilts Limited ITI Gold Loans Limited (IGLL) is a subsidiary of The ITI Limited. The ITI Limited hold 57% of its stake. ITI Gilts Limited (IGL) is a wholly owned subsidiary of The ITI Limited.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Amit Malpani, CEO of The ITI Limited is also on the Board of IGLL. Mr. Subbiah Manickam, hold the position of Chief Financial Officer (CFO) in The ITI Limited as well as IGL Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is a KMP in IGLL & IGL.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, IGLL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with IGL. This also includes the reimbursement of expenses.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	2.50
		Loan Given	2.50
		Receipt/ payment of interest	1.00
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	3% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

#### B4. Transaction between ITI Gold Loans Limited and Lakshdeep Investment and Finance Private Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Gold Loans Limited (IGLL) and Lakshdeep Investment and Finance Private Limited (LI&FPL) IGLL, a subsidiary of The ITI Limited. The ITI Limited hold 57 % of its stake. LI&FPL is the related party of The ITI Limited.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Amit Malpani, CEO of The ITI Limited is also on the Board of IGLL. Mrs. Khyati Valia, Director of The ITI Limited is also member of LI&FPL.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, IGLL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with LI&FPL. This also includes the reimbursement of expenses.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	300.00
		Loan Given	300.00
		Receipt/ payment of interest	60.00
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	230% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

#### B5. Transaction between ITI Credit Limited and Lakshdeep Investment and Finance Private Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Credit Limited (ICrL) and Lakshdeep Investment and Finance Private Limited (LI&FPL) LI&FPL is a related party of The Investment Trust of India Limited (The ITI Limited). ICrL, a Wholly Owned subsidiary of The ITI Limited.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Subbiah Manickam, hold the position of Chief Financial Officer (CFO) in The ITI Limited as well as ICrL. Mrs. Khyati Valia, Director of The ITI Limited is also member of Lakshdeep Investment and Finance Private Limited. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is a KMP in ICrL.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, ICrL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with LI&FPL. This also includes the reimbursement of expenses.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	35.00
		Loan Given	35.00
		Receipt/ payment of interest	3.50
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	26% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

#### B6. Transaction between ITI Credit Limited and ITI Finance Limited

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Credit Limited (ICrL) and ITI Finance Limited (IFL) ICrL is a wholly owned subsidiary of The ITI Limited. IFL, an Associate of The ITI Limited. The ITI Limited hold 25% stake.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Chintan Valia, Non-Executive Director of The ITI Limited is also on the Board of ICrL and Mr. Subbiah Manickam holds the position of CFO in The ITI Limited as well as ICrL. Mr. Chintan Valia Non-Executive Director of The ITI Limited is also on the Board of IFL as a Managing Director. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is a KMP in ICrL.
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, ICrL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with IFL. This also includes the reimbursement of expenses.

Sr No	Description	Details	
d.	Tenure of the transaction	FY2024-25	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	100.00
		Loan Given	100.00
		Receipt/ payment of interest	20.00
		Reimbursement of expenses	1.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	77% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Availing and granting Loans and Advances for expansion of business activity.	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

#### B7. Transaction between Antique Stock Broking Limited and AIF Fund (ITI Growth Opportunities Fund - II)

Sr No	Description	Details
1.	A summary of information provided by the management to the Audit Committee:	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Antique Stock Broking Limited (ASBL) and ITI Growth Opportunities Fund – II (IGOF-II) ASBL is a Wholly Owned subsidiary of The ITI Limited. IGOF-II is a fund set up by ITI Growth Opportunities LLP which is subsidiary of The ITI Limited. The ITI Limited hold 80 % stake in ITI Growth Opportunities LLP.
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Not Applicable
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year, ASBL will invest in Units of IGIF-II.
d.	Tenure of the transaction	FY2024-25

Sr No	Description	Details	
		Nature of transactions	Estimated Value during FY2024-25 (Rs in Cr.)
e.	Value of the proposed Transaction	Investment	50.00
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	18% (for RPTs to be entered during FY2024-25)	
2.	Justification for the transaction	Investment in units of IGIF-II	
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals	
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil	
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Not Applicable	
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Investment	
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.	
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.	
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.	

#### B8. Transaction between ITI Gilts Limited and ITI Finance Limited

Sr No	Description	Details	
1.	A summary of information provided by the management to the Audit Committee:		
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	ITI Gilts Limited (IGL) and ITI Finance Limited (IFL) IGL is a wholly owned subsidiary of The ITI Limited. IFL, an Associate of The ITI Limited. The ITI Limited hold 25%.	
b.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Subbiah Manickam, Chief Financial Officer (CFO) of The ITI Limited and IGL. Mr. Chintan Valia, Non-Executive Director of The ITI Limited is also on the Board of IFL as a Managing Director. Ms. Vidhita Narkar, Company Secretary & Compliance Officer of The ITI Limited being a Group Company Secretary is a KMP in IGL.	
c.	Nature, material terms, monetary value and particulars of contracts or arrangement	During the year under review, IGL anticipates both accepting and placing inter-corporate loans, along with the associated interest, with IFL. This also includes the reimbursement of expenses.	
d.	Tenure of the transaction	FY2024-25	
e.	Value of the proposed Transaction	<b>Nature of transactions</b>	<b>Estimated Value during FY2024-25 (Rs in Cr.)</b>
		Loan Taken	25.00
		Loan Given	25.00
		Receipt/ payment of interest	5.00
		Reimbursement of expenses	1.00

Sr No	Description	Details
f.	Percentage of annual consolidated turnover considering FY2023-24 as the immediately preceding financial year	20% (for RPTs to be entered during FY2024-25)
2.	Justification for the transaction	Working Capital requirements
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
(i)	details of the source of funds in connection with the proposed transaction	Internal accruals
(ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	Nil
(iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	Tenure - Short Term (less than one year) Interest rate – 10% p.a. Security - Unsecured
(iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital requirements
4.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	N.A.
5.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
6.	Any other information that may be relevant	All important information forms part of the statement setting out material facts of the proposed RPTs.

**B. ADDITIONAL INFORMATION ON REAPPOINTMENT OF STATUTORY AUDITOR AT THE 33RD ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 27, 2024 [PURSUANT TO REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015] FOR ITEM NO 3**

Appointment of M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) as a Statutory Auditor subject to the approval of the shareholders through an Ordinary Resolution.

The shareholders at the 28<sup>th</sup> AGM held on 24<sup>th</sup> September, 2019 had appointed M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) as a statutory auditor of the Company for a period of five years from the conclusion of 28<sup>th</sup> AGM till the conclusion of 33<sup>rd</sup> AGM and that they would be completing five years of continuous service at the conclusion of the ensuing AGM of the Company.

In terms of the provisions of section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the Company can appoint or re-appoint an audit firm as statutory auditors for not more than 02 (two) terms of 05 (five) consecutive years. M/s Ramesh M Sheth & Associates, Chartered Accountants is eligible for re-appointment for a further period of five years.

Based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on May 10, 2024 have approved the re-appointment of the Statutory Auditors to hold office for a second term of 05 (five) consecutive years from conclusion of the 33<sup>rd</sup> Annual General Meeting until the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company to be held for the financial year 2029-2030. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

Considering the evaluation of the past performance, experience and expertise of M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) and based on the recommendation of the Audit Committee, it is proposed to appoint M/s Ramesh M Sheth & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years till the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company in terms of the aforesaid provisions. The brief details pertaining to re-appointment is stated below:

Proposed statutory audit fee payable to auditors	About ₹15 lakhs (inclusive of out-of-pocket expenses) for FY2024-2025, which will be subject to approval by the board of directors (including any committee thereof) of the Company.
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Terms of appointment	M/s Ramesh M Sheth & Associates, Chartered Accountants (FRN. 111883W) recommended for appointment for a second term of five years from the closure of 33 <sup>rd</sup> AGM till the closure of 38 <sup>th</sup> AGM.
Material changes in fee payable	Not Applicable
Basis of recommendation and auditor credentials	The recommendations are based on the fulfilment of the eligibility criteria prescribed under Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and considering the evaluation of the past performance, experience and expertise.

The Board of Directors recommend the ordinary resolution as set out at item no.3 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are, financially or otherwise, concerned or interested in the said resolution.

**C. ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/REAPPOINTMENT AT THE 33RD ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 27, 2024 [PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS] FOR ITEM NO 2**

Sr No	Particulars	Details of Directors
1.	Name	Mr. Asit C. Mehta
2.	DIN	00169048
3.	Age	64 Years
4.	Qualifications	ACA, The Securities Clearance Derivative Instruments Program and 14-Module Drucker Curriculum
5.	Experience (including expertise in specific functional area)	Mr. Asit C. Mehta is a seasoned capital market professional and a qualified Chartered Accountant since 1984. He holds a Post Graduate Diploma in Securities Law from Government Law College, Mumbai (2004-05), and has attended various management development programs, including those at the Indian Institute of Management, Ahmedabad, and the New York Institute of Finance. His career began in 1983 in corporate finance markets, focusing on corporate debt and innovative financial instruments. He has significantly contributed to his company's status as a leading broker in the interbank G-SEC market. Additionally, he expanded the product portfolio to include interbank forex broking, retail money changing, and money transfer services.
6.	Terms and Conditions of appointment	Mr. Asit C. Mehta was appointed as a Non-Executive Director at the Annual General Meeting held on 27 <sup>th</sup> September, 2021 and in terms of section 152(6) of the Companies Act, 2013, is liable to retire by rotation and being eligible for re-appointment.
7.	Remuneration last drawn (FY2023-24)	Nil
8.	Proposed Sitting Fees	He shall be paid a fee for attending meetings of the Board or Committees within the limits specified under section 197(5) of the Act read with the rules made thereunder.
9.	Remuneration proposed to be paid	Nil
10.	Date of first appointment on the Board	13/09/2021
11.	Shareholding in the Company including shareholding as a beneficial owner as on date of this notice	Nil
12.	Relationship with other Directors / Key Managerial Personnel	Mr. Asit C. Mehta is not related to any of the Promoter, Promoter Group, Directors and KMP of the Company.
13.	Number of meetings of the Board attended during the financial year 2023-24	02 (two)
14.	Board Membership in other Entities (including Listed entity) as on date of this notice	<ol style="list-style-type: none"> <li>Asit C. Mehta Financial Services Limited</li> <li>Asit C. Mehta Advisors Limited (formerly known as Asit C. Mehta Commodity Services Ltd.)</li> <li>Asit C. Mehta Investment Intermediates Ltd.</li> </ol>

Sr No	Particulars	Details of Directors			
		Sr. No	Name of the Company	Name of the Committee	Chairman/ Member of the Committee
15.	Membership /Chairmanship of Committees of other Listed Entities as on date of this notice	1.	Asit C Mehta Financial Services Limited	Nomination and Remuneration Committee	Chairman
		Nil			
16.	Listed entities from which the Director has resigned in the past three years	Nil			
17.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements. (In case of Appointment of Independent Director)	N.A.			

By Order of the Board  
For **The Investment Trust of India Limited**

**Vidhita Narkar**  
**Company Secretary**  
Mumbai, August 09, 2024