

The Investment Trust of India Limited

(Erstwhile Fortune Financial Services (India) Limited)

Regd office: Naman Midtown, A Wing Unit No. 2103, 21st Floor
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013



Date: 8th September, 2020

To

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

Listing Compliance

National Stock Exchange of India Limited

Listing department

Exchange Plaza, C – 1, Block G

Bandra Kurla Complex

Bandra (East), Mumbai 400 05

Scrip Code: 530023

NSE Symbol: THEINVEST

Sub: Notice for the 29th Annual General Meeting

Dear Sir,

Enclosed herewith please find the notice of the 29th Annual General Meeting of the members of the Company Scheduled to be held on Wednesday, 30th September, 2020 at 10.00 a. m. through video conferencing or Other Audi Visual Means.

Please note that the above referred notice together with the annual report has been mailed to the shareholders of the Company and uploaded on the website of the Company www.itigroup.co.in.

Kindly take the above on record and acknowledge receipt.

For The Investment Trust of India Limited

(formerly known as Fortune Financial
Services (India) Limited)

Haroon Mansuri
Company Secretary



NOTICE

Notice is hereby given that the Twenty-Ninth Annual General Meeting of the members of The Investment Trust of India Limited (formerly known as Fortune Financial Services (India) Limited) will be held on Wednesday, 30th September, 2020 at 10.00 a.m. through Video Conferencing (VC) or Other Audio Video Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 along with the schedules and the reports of the Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended March 31, 2020.
2. To appoint a Director in place of Mr. Chintan Valia, (DIN: 05333936) who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment & payment of remuneration to Mr. Rajesh Kumar Acha as a Manager under the Companies Act, 2013

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

"RESOLVED THAT pursuant to Sections 196, 197 and 203 read with other applicable provisions and Schedule V of the Companies Act, 2013 and the provisions of Articles of Association of the company, Mr. Rajesh Kumar Acha be and is hereby appointed as a Manager under the Companies Act, 2013 for a period three years with effect from 1st July, 2020 on terms and conditions including remuneration payable to him as mutually agreed;

RESOLVED FURTHER THAT Mr. Rajesh Kumar Acha in the capacity of Manager will be entrusted with the powers, authorities, functions, duties, responsibilities etc. by Board of Directors of the company, from time to time.

RESOLVED FURTHER THAT a remuneration of Rs. 27.22 lakhs per annum plus other benefits as per Company's policy with a liberty to the board to revise remuneration upto Rs. 35.00 lakhs per annum which can be paid as the minimum remuneration in case of inadequate of profit or loss during any financial year be paid to Mr. Rajesh Kumar Acha.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

4. **Approval for the ITI Group Employee Stock Purchase Scheme (ESPS) 2020**

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED that pursuant to the provisions of section 42, 62(1)(b), 67(3)(b) and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the rules thereunder, the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as 'SEBI Regulations'), including any statutory modification(s) or re-enactment(s) of the Act, the rules thereunder or the SEBI Regulations, for the time being in force and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company in its sole discretion (hereinafter referred to as the 'Board', which expression shall also include any committee including Compensation Committee designated by the Board for this purpose), consent of the members of the Company be and is hereby accorded to the Board to introduce and implement the 'ITI Group Employee Stock Purchase Scheme (ESPS) 2020' (hereinafter referred to as the 'Scheme'), the salient features of which are detailed in the Explanatory Statement to this Notice and to create, issue, offer, grant, allot, assign or transfer, as the case may be, to or for the benefit of such person(s), who are the permanent Employees or Directors of the Company as may be permissible under the SEBI Regulations (hereinafter referred to as 'Employees') and as may be decided by the Board under the Scheme, not exceeding 10,00,000 equity shares of the face value of Rs. 10 each, fully paid-up, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide in accordance with the SEBI Regulations or other provisions of the law as may be prevailing at the relevant time.

"RESOLVED FURTHER that the equity shares to be issued, granted, allotted, assigned or transferred to the Employees under the Scheme may be done through any appropriate mechanism, including a trust, which may be set up in any permissible manner for implementation of the Scheme and that the Scheme may include provisions for providing loan / financial assistance by the Company, its holding (if any, in future), and / or subsidiary company(ies), if any, to the trust / the Employees from time to time, on such terms as the Board may think fit, to enable the trust / the Employees to subscribe to or purchase the equity shares of the Company.

"RESOLVED FURTHER that the Board be and is hereby authorised to issue and allot fresh equity shares from time to time in accordance with the Scheme and the said equity shares shall rank pari-passu in all respects with the then existing fully paid-up equity shares of the Company.

"RESOLVED FURTHER that in case of any corporate action(s) such as rights issue, bonus issue, merger or sale of division, change in capital structure and others actions, if any, wherein the additional equity shares of the Company are issued then for the purpose of making a fair and reasonable adjustment to the equity shares to be issued to the Employees, the above ceiling shall be deemed to be increased in proportion to the additional equity shares issued in the aforesaid corporate action(s).

"RESOLVED FURTHER that in case the equity shares of the Company are either sub-divided or consolidated, the number of equity shares arising out of and / or the price of acquisition payable by the Employees under the Scheme shall automatically stand increased or

reduced, as the case may be, in the same proportion as the present face value of Rs.10 per equity share bears to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the Employees who have been allotted Equity Shares under the Scheme.

“RESOLVED FURTHER that the administration of the Scheme be and is hereby entrusted to the Nomination and Remuneration Committee of the Company which has been designated as the Compensation Committee in accordance with Regulation 5(1) of the SEBI Regulations.

“RESOLVED FURTHER that the Board be and is hereby authorised on behalf of the Company to evolve, decide upon and bring into effect the Scheme and make any modifications, changes, variations, alterations or revisions in the Scheme from time to time or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority and / or to give effect to any laws, rules, regulations, amendment(s) thereto and to do all other acts, deeds, matters and things as are necessary to give effect to the above resolution and with power on behalf of the Company to settle any questions or difficulties that may arise with regard to the offer, issue, allotment, assignment or transfer of equity shares arising therefrom without requiring the Board to secure any further consent or approval of the members of the Company in this respect.”

5. Approval for issue, allotment, assignment or transfer of equity shares to employees of holding (if any, in future) and subsidiary company(ies) under the Employee Stock Purchase Scheme (ESPS) 2020

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED that pursuant to the provisions of section 42, 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules thereunder, the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as ‘SEBI Regulations’), including any statutory modification(s) or re-enactment(s) of the Act, the Rules or the SEBI Regulations, for the time being in force and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company in its sole discretion (hereinafter referred to as the ‘Board’, which expression shall also include any committee including Compensation Committee designated by the Board for this purpose), consent of the members of the Company be and is hereby accorded to extend the benefits of the ITI Group Employee Stock Purchase Scheme (ESPS) 2020 (hereinafter referred to as the ‘Scheme’) referred to in resolution no. 1 of this Notice to the person(s), who are the permanent Employees or Directors of holding (if any, in future) or subsidiary company(ies), if any, of the Company as may be permissible under the SEBI Regulations (hereinafter referred to as ‘Employees’), in such manner, during such period, in one or more tranches and on such terms and conditions including the price as the Board may decide in accordance with the provisions of SEBI Regulations or other provisions of the law as may be prevailing at the relevant time, within the overall ceiling of 10,00,000 Equity Shares of the face value of Rs. 10 each fully paid-up as mentioned in the aforesaid resolution.

“RESOLVED FURTHER that the equity shares to be issued, granted, allotted, assigned or transferred to the Employees under the Scheme may be done through any appropriate mechanism, including a trust, which may be set up in any permissible manner for implementation of the Scheme and that the Scheme may include provisions for providing loan / financial assistance by the Company, its holding (if any, in future), and/or subsidiary company(ies), if any, to the trust / the Employees from time to time, on such terms as it may think fit, to enable the trust / the Employees to subscribe to or purchase the equity shares of the Company.

“RESOLVED FURTHER that the Board be and is hereby authorised to issue and allot fresh equity shares from time to time in accordance with the Scheme and the said equity shares shall rank pari-passu in all respects with the then existing fully paid-up equity shares of the Company.

“RESOLVED FURTHER that in case of any corporate action(s) such as rights issue, bonus issue, merger or sale of division, change in capital structure and others actions, if any, wherein the additional equity shares of the Company are issued then for the purpose of making a fair and reasonable adjustment to the equity shares to be issued to the Employees, the above ceiling shall be deemed to be increased in proportion to the additional equity shares issued in the aforesaid corporate action(s).

“RESOLVED FURTHER that in case the equity shares of the Company are either sub-divided or consolidated, the number of equity shares arising out of and / or the price of acquisition payable by the Employees under the Scheme shall automatically stand increased or reduced, as the case may be, in the same proportion as the present face value of Rs. 10 per equity share bears to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the Employees who have been allotted Equity Shares under the Scheme.

“RESOLVED FURTHER that the Board be and is hereby authorised on behalf of the Company to evolve, decide upon and bring into effect the Scheme and make any modifications, changes, variations, alterations or revisions in the Scheme from time to time or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority and / or to give effect to any laws, rules, regulations, amendment(s) thereto and to do all other acts, deeds, matters and things as are necessary to give effect to the above resolution and with power on behalf of the Company to settle any questions or difficulties that may arise with regard to the offer, issue, and allotment of Equity Shares arising therefrom without requiring the Board to secure any further consent or approval of the members of the Company in this respect.”

6. Approval of acquisition of equity shares from secondary market through Trust route for implementation of ITI Group Employee Stock Purchase Scheme (ESPS) 2020 to the employees of the Company and that of the employees of holding (if any, in future) and subsidiary companies.

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED that pursuant to provisions of section 42, 62(1)(b), 67(3)(b) and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules thereunder, the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ('SEBI Regulations'), including any statutory modification(s) or re-enactment(s) of the Act, the Rules thereunder or the SEBI Regulations, for the time being in force and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company in its sole discretion (hereinafter referred to as the 'Board', which expression shall also include any committee including Compensation Committee designated by the Board for this purpose), consent of the members of the Company be and is hereby accorded to the Board to acquire the equity shares of the Company from the secondary market through a trust by the name ITI Group Employees Benefits Trust or such other name as the Board may decide (hereinafter referred to as 'Trust') to be set up for implementation of ITI Group Employee Stock Purchase Scheme (ESPS) 2020 (hereinafter referred to as the 'Scheme') referred to in resolution no. 1 and 2 of this Notice so that the total number of equity shares under secondary acquisition held by the Trust, for the mentioned Scheme or any other scheme which may be formulated under SEBI Regulations, shall not exceed, at any time, 5% of the number of paid-up equity shares of the Company as at the end of the immediately preceding financial year.

“RESOLVED FURTHER that the number of equity shares of the Company that can be acquired by the Trust from the secondary market in any financial year shall not exceed 2% of the number of paid-up equity shares of the Company as at the end of the immediately preceding financial year.

“RESOLVED FURTHER that in case of any corporate action(s) such as rights issue, bonus issue, merger or sale of division, change in capital structure and other actions, if any, the above ceiling of 5% of the number of paid-up equity shares be deemed to be increased in proportion to the additional equity shares issued in the aforesaid corporate action(s).

“RESOLVED FURTHER that in case the equity shares of the Company are either sub-divided or consolidated, the above ceiling of 5% of the number of paid-up equity shares shall automatically stand increased or reduced, as the case may be, in the same proportion as the present face value of Rs. 10 per equity share bears to the revised face value of the equity shares of the Company after such sub-division or consolidation.

“RESOLVED FURTHER that the Board be and is hereby authorised on behalf of the Company to do all other acts, deeds, matters and things as are necessary to give effect to the above resolution and with power on behalf of the Company to settle any questions or difficulties that may arise to give effect to the above resolution without requiring any further consent or approval of the members of the Company in this respect.”

By Order of the Board

Haroon Mansuri
Company Secretary

Mumbai, August 28, 2020

The Investment Trust of India Limited

CIN: L65910MH1991PLC062067

Registered Office:

Naman Midtown, "A" Wing,
21st Floor, Unit No. 2103,
Senapati Bapat Marg, Elphinstone Road,
Mumbai 400 013

E-mail : cosecretary@itiorg.com

Website: www.itigroup.co.in

Notes:

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and MCA Circulars, the AGM of the Company for this year is being held through VC / OAVM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.

Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

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

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings 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 1,000 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 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. 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.
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 www.itigroup.co.in. 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 and 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.
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.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 27th September, 2020 09 00 a. m. and ends on 29th September, 2020 05.00 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 25th September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) 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.

OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) 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.
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. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant The Investment Trust of India Limited on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) 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.
- (xix) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- 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.
- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated financial statements, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

3. Further shareholders will be required to allow camera and use Internet with a good speed to avoid any disturbance during the meeting.

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.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast ten days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosecretary@itiorg.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance ten days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosecretary@itiorg.com. These queries will be replied to by the company suitably by email.

Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

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.

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.

Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(xx) Note for Non – Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to 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. 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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 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; cosecretary@itiorg.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The register of members and the share transfer books of the Company will remain closed from 25th September, 2020 to 30th September, 2020 (both days inclusive).

As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities.

In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Purva Shareregistry India Private Limited (“Purva”) for assistance in this regard.

As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13.

Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Purva Shareregistry (India) Private Limited (Purva) in case the shares are held in physical form.

Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Purva, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 21st September, 2020 through email on cosecretary@itiorg.com. The same will be replied by the Company suitably.

The annual report containing stand-alone & consolidated financial statements for the financial year ended March 31 2020 together with the reports of Auditors and Directors Report and notice of the ensuing AGM and financial statements of the subsidiary companies are available on Company's website, www.itigroup.co.in

Members are requested to:

- immediately, intimate change of address, if any, to the Company, quoting reference of their registered folio number or client DP ID No.;
- produce the attendance slip at the entrance of the meeting hall;
- bring the copy of the Annual Report to the venue of the meeting; and
- write to the Company at least 10 days in advance of the meeting for any information about accounts. Relevancy of question and the order of speakers will be decided by the Chairman of the meeting.

In order to provide protection against fraudulent encashment of dividend warrants, members who hold shares in physical form are requested to intimate the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited, under the signature of the sole/first joint holder, the following information to be incorporated on dividend warrants:

- a. Name of the sole/first joint holder and Folio number
- b. Particulars of bank account viz.
 - i. name of the bank,
 - ii. name of the branch,
 - iii. Complete address of the branch with pin code,
 - iv. Account type, whether saving account (SB) or current account (CA) and bank account number.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-2020 will also be available on the Company's website www.itigroup.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL - <https://www.evotingindia.com>

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Since the AGM will be held through VC / OAVM, the Route Map is not required to be annexed in this Notice.

Green Initiative in the Corporate Governance

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing the Companies the paperless compliance and the said ministry has issued a circular stating that the service of notice / documents including annual reports can be sent by e mail to the members.

In order to abide by the circular, the members are requested to register their e mail address, to enable the Company to send reports by e mail. The members holding shares in demat form may register their e mail address with the respective DPs and the members who hold the shares in physical form are requested to register their e mail with the Company or Registrar & Share Transfer Agents. This will enable the Company to send the annual reports by e mail.

Explanatory statements pursuant to section 102 of the Companies Act, 2013:

Item No. 3 of the Notice

Appointment of Mr. Rajesh Kumar Acha as a Manager under the Companies Act, 2013

The Board of Directors in its meeting held on 22nd June, 2020 has approved the re-appointment and payment of remuneration to Mr. Rajesh Kumar Acha as a Manager which has been recommended by the Nomination and Remuneration committee.

The material terms, including remuneration, of the said agreement are as under:

A. Period: 3 (three) years from 1st July, 2020.

B. Remuneration:

1. Rs. 27.22 lakhs per annum plus other benefits as per Company's policy with a liberty to the board to revise remuneration upto Rs. 35.00 lakhs per annum which can be paid as the minimum remuneration in case of inadequate of profit or loss during any financial year.

2. Performance Award/Additional Bonus as may be decided by the Board;
3. Benefit of the Company's Provident Fund Scheme together with the benefit of any Superannuation/Annuity Fund or Scheme which the Company may introduce in future;
4. Gratuity in accordance with the rules of the company but not exceeding one month's salary for each completed year of service and
5. 18 days' privilege leave with full pay and allowances for each completed year of service, the said leave being accumulatable and encashable in accordance with the rules of the Company 6 days casual leave and 6 days sick leave as per policy of the Company;

C. Other Terms:

He shall not, without Board approval, engage himself in any other business, occupation or employment competing with the Company's business. He shall not divulge or disclose any confidential information or knowledge as to the business or affairs of the company.

The appointment and the payment of remuneration as above stated will not require approval of the Central Government in terms of provisions of Sections 197 and 203 and other applicable provisions, if any, read with Schedule V to the Companies Act, 2013, as amended up to date.

Your Directors are of the view that in view of, inter alia, his knowledge, business acumen, expertise, and experience the re-appointment of Mr. Rajesh Kumar Acha will be in the interest of the company and its shareholders and, accordingly, commend the resolutions at item no. 3 for your acceptance.

Rajesh Kumar Acha, is an Investment Professional with 8 years experience in Distressed Debt investing, Resolution and Debt Restructuring. He has been associated with the company for 5 years in multiple business divisions of the ITI group.

He holds a Bachelors in Engineering (Electrical and Electronics) from Osmania University and PGDM from Indian Institute of Management Indore. He is also a CFA charter holder and Financial Risk Manager, certified by the Global Association of Risk Professionals. Has overall experience of around 10 years.

The draft Agreement between the Company and Mr. Rajesh Kumar Acha referred to in the resolution, is available for inspection of members at the registered office of the company during the Company's normal business hours on all working days (except Saturdays).

In the absence of profit during the year 2019-2020, the Company may pay remuneration covered in Section II Part II of Schedule V (as amended) of the Companies Act, 2013.

The effective capital of the Company as per audited financial statements for the year ended 31st March, 2020 is Rs. (8,555.60) lakhs. The Company may pay remuneration upto Rs. 60.00 lakhs per annum to the appointee as per Section II Part II of Schedule V (as amended) of the Companies Act, 2013. The remuneration of Rs. 27.22 lakhs per annum plus other benefit as per company quality than with liberty to the board revised remuneration upto Rs. 35.00 per annum can be paid as a minimum remuneration to the appointee even in case of absence or inadequacy of profits during any financial year during his term of appointment and the proposed remuneration is within the limit specified in the table to Schedule V of the Companies Act, 2013.

The Board is authorised to grant or withhold the increment to the appointee as per the policy of the Company.

The appointee and/or any of his relatives does not hold any shares of the Company.

The appointee has been not been sentenced to imprisonment for any period, or to a fine exceeding one thousand rupees, for the conviction of an offence under any of the Acts specified in Part I of Schedule V of the Companies Act, 2013,

The company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditors, and no prior approval of the bank or public financial institution concerned or the non-convertible debenture holders or other secured creditor, as the case may be, is required to be obtained by the company before obtaining the approval in the general meeting for appointment of a Manager under the Companies Act, 2013.

A statement as required under sub clause iv of Explanation II of Section II part II of Schedule V of the Companies Act, 2013

Sr. No.	Particulars	Remarks
I	General information	
1	Nature of industry	Financial consultancy and advisory Trading in goods
2	Date or expected date of commencement of commercial production	Not applicable
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable
4	Financial performance based on given indicators	Loss of Rs. 566.00 lakhs as per audited financial statements for the year ended 31st March, 2020.
5	Foreign investments or collaborations, if any.	Not applicable

II	Information about the appointee:	
1	Background details	Rajesh Kumar Acha, is an Investment Professional with 8 years experience in Distressed Debt investing, Resolution and Debt Restructuring. He has been associated with the company for 5 years in multiple business divisions of the ITI group. He holds a Bachelors in Engineering (Electrical and Electronics) from Osmania University and PGDM from Indian Institute of Management Indore. He is also a CFA charter holder and Financial Risk Manager, certified by the Global Association of Risk Professionals. Has overall experience of around 10 years.
2	Past remuneration	Rs. 27.22 lakhs per anum
3	Recognition or awards	Not applicable
4	Job profile and his suitability	The appointee possesses the required qualifications and experience.
5	Remuneration proposed	Rs. 27.22 lakhs per anum plus other benefits as per Company's policy with a liberty to the board to revise remuneration upto Rs. 35.00 lakhs per anum which can be paid as the minimum remuneration in case of inadequate of profit or loss during any financial year.
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	At par with industry
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	No relationship
III	Other information:	
1	Reasons of loss or inadequate profits	Due to tough competition and increase in fixed expenses the company has incurred a loss during the year 2019-2020
2	Steps taken or proposed to be taken for improvement	Steps have been taken to bring down the expenses for improvement
3	Expected increase in productivity and profits in measurable terms	Cannot be determined for this type of industry.

None of the Directors, KMPs and/or their relatives are concerned or interested, financially or otherwise, in passing of the resolution except for Mr. Rajesh Kumar Acha at item no. 3 of the Notice.

The Board of Directors recommend passing of ordinary resolution at item no. 3 of the notice.

Item Nos. 4, 5 and 6 of the Notice

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("The Act") setting out material facts relating to Approval of ITI Group Employee Stock Purchase Scheme (ESPS) 2020 and acquisition of equity shares from secondary market through trust route for implementation of the Scheme:

Share Based Employee Benefits have long been recognised internationally as an effective instrument to align the interest of employees with those of the company and its shareholders, providing an opportunity to employees to share the growth of the company, and to create long term wealth in the hands of the employees. It creates a sense of ownership between the company and its employees, paving the way for a unified approach to the common objective of enhancing overall shareholders value.

In the present competitive economic environment in the country and in the long-term interests of the Company and its shareholders, it is necessary that the Company adopts suitable measures for attracting and retaining qualified, talented and competent personnel.

An employee compensation scheme, designed to foster a sense of belonging amongst personnel, is a well-accepted approach to this end. It is, therefore, appropriate to consider a share based employee benefits scheme for the employees of the Company and holding (if any in future) and subsidiary company(ies), if any.

The Board of Directors of the Company at its meeting held on August 28, 2020 has designated the Nomination and Remuneration Committee as the Compensation Committee, consisting of a majority of independent directors, for the administration and superintendence of the ITI Group Employee Stock Purchase Scheme (ESPS) 2020.

Based on the recommendation of the Compensation Committee and subject to the approval of members, the Board of Directors of the Company, at its meeting held on August 28, 2020 approved the ITI Group Employee Stock Purchase Scheme (ESPS) 2020 for the benefit of permanent Employees and / or Directors of the Company and / or holding and subsidiary company(ies), if any, as may be permissible under the SEBI Regulations.

Disclosure / main features of the Scheme pursuant to the SEBI Regulations and the Companies Act, 2013 are as under:

1. Brief description of the Scheme:

The ITI Group Employee Stock Purchase Scheme (ESPS) 2020 provides for issue, allotment, assignment or transfer of Equity Shares of the Company to the permanent Employees and / or Directors of the Company and / or its holding company(ies) (if any in future) and subsidiary company(ies), if any, as may be permissible under the SEBI Regulations (hereinafter referred to as 'Employees'). Further details regarding the mechanism and other terms are enlisted in the Scheme.

2. Identification of classes of Employees entitled to participate in the Scheme:

All permanent employees of the Company working in India or out of India and Directors (whether Managing / Whole time Director or not) and its holding company(ies) and subsidiary company(ies), (present or future) (excluding promoters and an employee who is a Promoter or a person belonging to the Promoter Group) and further excluding a director who either by himself or through his relative or through any Body Corporate, directly or indirectly holds more than 10% of the outstanding equity shares of the Company and excluding Independent Directors as may be decided by the Compensation Committee.

The class of Employees eligible for participating in the Scheme shall be determined on the basis of grade of the Employee, role / designation of the Employee, length of service with the concerned company, his role in and contribution to overall performance of the concerned company, the performance of profit centre / division to which he/she belongs, merits of the Employee, past performance record, future potential of the Employee and / or such other criteria that may be determined by the Compensation Committee at its sole discretion from time to time.

The benefits granted will not be transferable to any person and shall not be pledged, hypothecated, mortgaged or otherwise alienated in any manner. However, in the event of death of the beneficiary while in employment, the right to receive all the benefits accruing to him till such date shall be transferred to his nominees or legal heirs. In the event that an employee who has been allotted / transferred Equity Shares under this Scheme is transferred or deputed to an associate company prior to vesting, the vesting as per the terms of grant shall continue in case of such transferred or deputed employee even after the transfer or deputation.

3. The appraisal process for determining the eligibility of the Employees for the Scheme:

The appraisal process for determining the eligibility of the Employee will be specified by the Compensation Committee and will be based on criteria such as grade of the Employee, role / designation of the Employee, length of service with the concerned company, his role in and contribution to overall performance of the concerned company, the performance of profit centre / division to which he / she belongs, merits of the Employee, past performance record, future potential of the Employee and / or such other criteria that may be determined by the Compensation Committee at its sole discretion from time to time.

4. Maximum number of Shares to be granted per Employee under the Scheme(s):

The number of Equity Shares that may be granted to any specific employee under the Scheme shall not exceed the number of Shares equivalent to 1% of the Issued Share Capital of the Company unless the prior specific approval from members of the Company through a special resolution for granting shares more than 1% of the Issued Capital of the Company is obtained.

5. Whether the Scheme is to be implemented and administered directly by the Company or through a Trust:

The Scheme is primarily proposed to be implemented and administered through ITI Group Employees Benefits Trust (hereinafter referred to as 'Trust'). However, in the case of primary issue, the scheme may be implemented and administered directly by the Company if and as may be permitted under the SEBI Regulations.

6. Whether the Scheme involves new issue of shares by the Company or secondary acquisition by the Trust or both:

At the discretion of the Compensation Committee, the Scheme may involve new issue of shares by the Company or secondary acquisition by the trust or both.

7. The amount of loan to be provided for implementation of the Scheme by the Company to the Trust, its tenure, utilisation, repayment terms, etc.:

The Company and / or its subsidiary company(ies) may provide an interest free loan to the Trust to the extent required by it for the purchase of and / or subscription to equity shares of the Company for the purpose of implementation of the Scheme. Such loan shall be utilised by the Trust solely for the purpose of implementation of the Scheme. The tenure and repayment of such loans shall depend upon the modalities of the implementation of the Scheme from time to time.

8. Maximum percentage of secondary acquisition that can be made by the Trust for the purposes of the Scheme:

The Trust can undertake secondary acquisition of equity shares of the Company so that the total number of shares under secondary acquisition held by the Trust, for the purposes of the Scheme, shall not exceed, at any time, 5% of the paid-up equity shares of the Company as at the end of the immediately preceding financial year. Further, the number of equity shares of the Company that can be acquired by the Trust from the secondary market in any financial year shall not exceed 2% of the number of paid-up equity shares of the Company as at the end of the immediately preceding financial year.

9. Disclosure and Accounting Policies:

The Company and its holding / subsidiary company(ies), if any, shall comply with the disclosure and accounting policies specified by Securities and Exchange Board of India as per the SEBI Regulations, as may be amended from time to time and relevant Accounting Standards as may be applicable to the Company and its holding / subsidiary company(ies), if any.

10. Class of Employees for whose benefit the Scheme is being implemented and money is being provided for purchase of or subscription to shares:

As mentioned in clause 2 above.

11. Particulars of the trustees or Employees in whose favour such shares are to be registered:

The Scheme is proposed to be administered through ITI Group Employees Benefits Trust. However, in the case of primary issue, the scheme may be implemented and administered directly by the Company, if and as may be permitted under the SEBI Regulations. The Trust may acquire equity shares of the Company from the secondary market as well. The details of the Trustees are covered below in clause no. 12.

12. Particulars of Trust and name, address, occupation and nationality of trustees and their relationship with the promoters, directors or key managerial personnel, if any:

Name of the Trust	Name of the Trustee	Address of the Trustee	Occupation of Trustee	Nationality of Trustee	Relation of Trustee with promoters, directors or key managerial personnel
ITI Group Employees Benefits Trust	Mr. Asit Mehta	17 A, Abhilasha Building, 17th Floor, 46 August Kranti Marg, Mumbai 400 036	Business	Indian	Not Related
	Mr. Ganesh S	No.3/12, Seema Society, N. Dutta Marg, Andheri West, Mumbai 400 053	Investment Banker	Indian	Not Related
	Mr. Dhiren Shah	206, Prabhat Kunj, 5 Peddar Road, Mumbai 400 026	Financial Consultant	Indian	Not Related

13. Any interest of key managerial personnel, directors or promoters in such Scheme or Trust and effect thereof:

As per the SEBI Regulations, the promoters and independent directors of the Company are not entitled to any Equity Shares under the Scheme. The key managerial personnel and non-independent directors of the Company may be deemed to be concerned or interested in the Scheme or Trust to the extent of Equity Shares that may be granted to them pursuant to the Scheme.

14. Detailed particulars of benefits which will accrue to the Employees from the implementation of the Scheme:

The Employees will be entitled to share based benefits pursuant to the Scheme whereby they will be entitled to own the equity shares / ownership of the Company at no cost or concessional cost, depending upon the specific terms of such benefits as may be decided by the Compensation Committee and different employees may be entitled to different proportion of benefits.

15. Details about who would exercise and how the voting rights in respect of the shares to be purchased would be exercised:

The voting rights in respect of the shares will be exercised by the Employees on fresh issuance or transfer of Equity Shares by the Trust to them, as the case may be, upon allotment / transfer of the Equity Shares. The trustees of the ITI Group Employees Benefits Trust shall not vote in respect of the shares held by the Trust.

Pursuant to section 62(1)(b) and 67(3)(b) of the Companies Act, 2013 and Regulation 6 of the SEBI Regulations, the formulation and implementation of the Scheme requires approval of the shareholders by special resolution which is proposed in item no. 1 of this Notice. Further, as per Regulation 6 of the SEBI Regulations, the grant of Equity Shares to Employees of the holding company(ies) (if any, in future) and / or subsidiary company(ies) and secondary acquisition of shares for the purpose of implementing the Scheme require separate resolution of the members, which are proposed in item no. 2 and 3 of this Notice respectively.

A copy of the ITI Group Employee Stock Purchase Scheme (ESPS) 2020 will be kept open for inspection by shareholders at the registered office of the Company during business hours.

None of the Directors, key managerial personnel of the Company and their relatives are, concerned or interested, in these resolutions, except to the extent of their respective shareholding, if any, in the Company and number of Equity Shares which may be granted to them, if any, pursuant to the Scheme.

The Board commends the special resolutions set out in item Nos. 4, 5 and 6 of the Notice for approval by shareholders.

By Order of the Board

Haroon Mansuri
Company Secretary

Mumbai, August 28, 2020

The Investment Trust of India Limited

CIN: L65910MH1991PLC062067

Registered Office:

Naman Midtown, "A" Wing,

21st Floor, Unit No. 2103,

Senapati Bapat Marg, Elphinstone Road,

Mumbai 400 013

E-mail : cosecretary@itigroup.com

Website: www.itigroup.co.in

Details of Directors seeking appointment/re- appointment at the ensuing annual general meeting

{In pursuance of Regulation 26 (4) and 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 on General meeting}

1.	Name of Director(s)	Mr. Chintan Valia
2.	Designation	Non Executive Director
3.	Date of Birth	15th March, 1983
4.	Date of appointment on the Board	25th March, 2013
5.	Qualifications	B. Com., C A and MBA from IIM Bangalore
6.	Expertise/experience	He has the experience of more than seven years in capital market, investment banking and FMCG industry. Has also experience in NBFC business.
7.	Remuneration (for the financial year 2019-2020)	Entitled for Board meeting fees only.
8.	Number of Board meetings attended during the financial year 2019-2020	3 (Three) out of 4 board meetings held
9.	Disclosure of relationship	Related to Mrs. Khyati Valia
10.	Directorships held in other public companies (excluding Foreign and section 8 companies)	1) Fortune Credit Capital Limited 2) Fortune Management Advisors Limited 3) Fortune Integrated Assets Finance Limited 4) Wind Construction Limited 5) United Petro Finance Limited 6) ITI Finvest Limited
11.	Chairman / Member of the Committee of Board of Directors of the Company	Stakeholder Relationship Committee - Chairman Audit Committee – Member
12.	Membership in committees in other public companies (considered only Audit Committee and Stakeholders Relationship Committee)	Fortune Credit Capital Limited Audit Committee – Member Fortune Integrated Assets Finance Limited - Chairman
13.	No. of shares held	
	a) Own	1,80,000
	b) In Trust for other persons having beneficial interest.	Nil

By Order of the Board of Directors

Haroon Mansuri
Company Secretary

Mumbai, August 28, 2020
The Investment Trust of India Limited
(Formerly known as Fortune Financial Services (India) Limited)
CIN: L65910MH1991PLC062067
Registered Office:
Naman Midtown "A" Wing
21st Floor, Unit No. 2103
Senapati Bapat Marg, Elphinstone Road
Mumbai 400 013
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