

General information about company	
Scrip code	530023
NSE Symbol	THEINVEST
MSEI Symbol	NOTLISTED
ISIN	INE924D01017
Name of the entity	THE INVESTMENT TRUST OF INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chintan Vijay Valia	ABXPV1721B	05333936	Non-Executive - Non Independent Director	Chairperson		15-03-1983
2	Mrs	Khyati Chintan Valia	AABPV2200N	03445571	Non-Executive - Non Independent Director	Not Applicable		14-01-1983
3	Mr	Asit Chimanlal Mehta	AAAPM9388F	00169048	Non-Executive - Non Independent Director	Not Applicable		24-08-1959
4	Mr	Alok Kumar Misra	AAVPM5329H	00163959	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-09-1952
5	Mrs	Papia Sengupta	ALQPS3068P	07701564	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-1959
6	Mr	Pankaj Rasiklal Bhuta	AACP3301K	00171570	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-06-1955
7	Mr	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-03-2013	25-03-2013			1	0	4	3		
2	NA		25-03-2015	25-03-2015			1	0	1	0		
3	NA		13-09-2021	13-09-2021			2	0	0	0		
4	NA		16-09-2016	16-09-2021		84.15	3	3	7	1		
5	NA		19-12-2020	19-12-2020		33.12	3	3	2	0		
6	NA		31-07-2013	31-07-2018	31-07-2023	120.01	0	0	1	0		
7	NA		11-08-2023	11-08-2023		1.2	5	5	5	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171570	Pankaj Rasiklal Bhuta	Non-Executive - Independent Director	Chairperson	30-08-2013	31-07-2023	
2	00163959	Alok Kumar Misra	Non-Executive - Independent Director	Chairperson	16-09-2016		
3	07701564	Papia Sengupta	Non-Executive - Independent Director	Member	31-12-2020		
4	05333936	Chintan Vijay Valia	Non-Executive - Non Independent Director	Member	25-03-2013		
5	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	11-08-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00163959	Alok Kumar Misra	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	00171570	Pankaj Rasiklal Bhuta	Non-Executive - Independent Director	Member	30-08-2013	31-07-2023	
3	05333936	Chintan Vijay Valia	Non-Executive - Non Independent Director	Member	25-03-2013		
4	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	11-08-2023		
5	07701564	Papia Sengupta	Non-Executive - Independent Director	Member	31-12-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05333936	Chintan Vijay Valia	Non-Executive - Non Independent Director	Chairperson	25-03-2013		
2	00171570	Pankaj Rasiklal Bhuta	Non-Executive - Independent Director	Member	30-08-2013	31-07-2023	
3	00163959	Alok Kumar Misra	Non-Executive - Independent Director	Member	16-09-2016		
4	07701564	Papia Sengupta	Non-Executive - Independent Director	Member	31-12-2020		
5	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	11-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05333936	Chintan Vijay Valia	Non-Executive - Non Independent Director	Chairperson	30-06-2021		
2	00171570	Pankaj Rasiklal Bhuta	Non-Executive - Independent Director	Member	30-06-2021	31-07-2023	
3	00163959	Alok Kumar Misra	Non-Executive - Independent Director	Member	30-06-2021		
4	07701564	Papia Sengupta	Non-Executive - Independent Director	Member	30-06-2021		
5	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	11-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05333936	Chintan Vijay Valia	Internal Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	01731829	Rajeev Uberoi	Internal Finance Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	00163959	Alok Kumar Misra	Internal Finance Committee	Non-Executive - Independent Director	Member	
4	07701564	Papia Sengupta	Internal Finance Committee	Non-Executive - Independent Director	Member	
5	00171570	Pankaj Rasiklal Bhuta	Internal Finance Committee	Non-Executive - Independent Director	Member	Textual Information(2)
6	05333936	Chintan Vijay Valia	Management Committee	Non-Executive - Non Independent Director	Chairperson	
7	01731829	Rajeev Uberoi	Management Committee	Non-Executive - Independent Director	Member	Textual Information(3)
8	00163959	Alok Kumar Misra	Management Committee	Non-Executive - Independent Director	Member	
9	07701564	Papia Sengupta	Management Committee	Non-Executive - Independent Director	Member	
10	00171570	Pankaj Rasiklal Bhuta	Management Committee	Non-Executive - Independent Director	Member	Textual Information(4)

Other Committee Text Block	
Textual Information(1)	Mr. Rajeev Uberoi has been appointed as a member in Internal Finance Committee w.e.f 11/08/2023
Textual Information(2)	Mr. Pankaj Rasiklal resigned as a member from Internal Finance Committee with effect from 31.07.2023
Textual Information(3)	Mr. Rajeev Uberoi has been appointed as a member in Management Committee w.e.f 11/08/2023
Textual Information(4)	Mr. Pankaj Rasiklal resigned as a member from Management Committee with effect from 31.07.2023

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-05-2023				Yes	6	6	3
2		11-08-2023	93		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-05-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-05-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-08-2023	93			Yes	3	3	2	0
5	Nomination and remuneration committee	09-05-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	11-08-2023	93			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	09-05-2023				Yes	4	4	3	0
8	Risk Management Committee	11-08-2023	93			Yes	3	3	2	0

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

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vidhita Narkar
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Vidhita Narkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Company has not given any loans/guarantee/comfort letters/securities etc except to subsidiaries whose accounts are consolidated and employees of the Company

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Vidhita Narkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2023

