

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA1950Gol000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com
CIN : L32202KA1950Gol000640

Ref: K/NSE /2018

Date: 20-07-2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Reply to clarification sought

This has reference to email dated 19-07-2018 requesting clarification on announcement submitted to the Exchange on appointment of Independent Directors on Board of ITI Limited.

In this regard, we wish to inform that ITI is a Central Public Sector Undertaking where the appointment of Directors (including Independent Directors) is made by the Government of India. Accordingly we have received a Government of India order no. F No.E-5-5/2018-PSA dated 17th July 2018 informing ITI the appointment of following Independent Directors:

1. Shri K R Shanmugam
2. Shri Suresh Chandra Panda
3. Shri Akhilesh Dube
4. Shri Mayank Gupta
5. Shri Rajan Vidyarthi

In this regard, please find attached profile of Shri Akhilesh Dube and we have requested all the other directors to furnish us a copy of their profile along with necessary disclosures required under Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On receipt of the same, will furnish a copy to the stock exchange for records.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary

-Biodata-

1. Name- Dr. Akhilesh Charan Dube
2. Father's Name- Late Shri I.C.Dube
3. Date of Birth - 01-07-1957
4. Qualification - M.B.B.S , D.orth M.S. Orthopaedics
5. Age- 61 year
6. Address - Shri Ram Hospital Daganiya Mod Mahadeoghat Road Near Sunder nagar Gate , RAIPUR- 492013. Mobile no 9425516752. 9009998333. 07714040700
7. Email address - a.dube@hotmail.com /akhileshcharandube@gmail.com
8. Experience- a. Worked as an assistant surgeon in department of public health govt of M.P. from 1983 to 1998
- b. Worked a State Coordinator BJP Doctor Cell Chhattisgarh for about 10 year
- c. Conducted health camp since last 20 years is about 30-50 per year
- d. Active member and member organizer in large camp organized by Manniya Rajesh Murat Jee in Raipur Chhattisgarh on average every year
- e. Make a organization of bare foot doctor whose are working in deep inside the trivial belt ,to uplift their knowledge ,
- f. Submitted many paper to department of health Govt of Chhattisgarh how to use them during my state coordinator-ship
- g. I have been part of many TV debate to defend government scheme in health sector
- h. My hospital is known to provide a health care in a minimum cost it was even appreciated by a press like Danik Bhashkar
- i. working with many NGO for health camp

AKHILESH CHARAN DUBE