



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

November 12, 2020

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Para A - Part A of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on November 12, 2020 have appointed Mr. Shankar Narayan Mokashi (DIN: 0008943356), Representative of LIC of India, as an Additional Director on the Board of the Company and to hold office upto the date of the forthcoming Annual General Meeting.

A brief profile of Mr. Shankar Narayan Mokashi is attached herewith for your perusal.

Kindly acknowledge the receipt.

Yours sincerely,
For **Industrial Investment Trust Limited**


Cumi Banerjee
CEO & Company Secretary



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com



Brief Profile of Mr. Shankar Narayan Mokashi

1.	Name (in full)	:	Mr. Shankar Narayan Mokashi
2.	Director Identification Number (DIN)	:	0008943356
3.	Date of Birth	:	01.01.1962
4.	Fathers Name (in full)	:	Mr. Narayan Keshav Mokashi
5.	Occupation	:	Service
6.	Qualification	:	B.Sc., MBA, FIII
7.	Relationship between Directors Inter-se	:	Nil
8.	Work Experience & Profile	:	Mr. S.N.Mokashi is an Executive Director of LIC of India. Having joined Life Insurance Corporation of India (LIC) he carries with him more than 35 years of experience of Life Insurance Industry in India. During the period he has worked across functions viz. Information Technology, Pension & Group Schemes, Personnel Department, CRM Department, Estate Department in LIC. He has keen interest in IT functions and spent major part of his career on the IT side wherein he has been instrumental in adopting as well as in developing various IT package viz. Feap, ODS and Online Premium collections through Customer Portal to enhance customer centricity and improve functionality. He has also headed IT function of LIC Housing Finance as General Manager wherein he has implemented two main IT packages Kastle and Orion to take care of the Loan Processing and Accounting part of LIC HFL. The passion for the IT started in the era of Main frame computers when he got involved in Cobol Programming. Mr. S.N. Mokashi is currently heading portfolio of Investment Risk Management and Research at Investment Department of Central office.



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