

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date

09.05.2017

निर्देश

Reference

Ref: SEC:COORD:134

Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip code : 532189

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Symbol — ITDC (EQ)

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015
Schedule III Part A : Change in Directors**

Sir,

Pursuant to Article 61 of the Articles of Association of India Tourism Development Corporation Ltd. (ITDC), President of India, Ministry of Tourism has appointed Dr. Pradeep Kumar, IAS (Kerala:1987) Joint Secretary & Financial Advisor (JS&FA), Ministry of Power having additional charge of FA of Ministry of Tourism as Part-time Govt. Nominee Director on the Board of the Company.

2 Formal process of appointment through the Board under Section 161(3) of the Companies Act, 2013 will be done in the upcoming Board meeting this month.

3 With this change, the composition of the Board of ITDC is as under :

- | | |
|------------------------------|--|
| i) Shri Piyush Tiwari | Director (Commercial & Marketing) with Additional Charge of Chairman & Managing Director |
| ii) Shri Pradip Kumar Das | Director (Finance) |
| iii) Ms. Meenakshi Sharma | Govt. Nominee Director |
| iv) Dr. Pradeep Kumar | Govt. Nominee Director |
| v) Shri Ajay Swarup | Independent Director |
| vi) Shri Karsanbhai B. Patel | Independent Director |

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY