

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



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

तारीख
Date

24.07.2017

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 the Order No. 36/01/2017-EO(SM-I) dated 21.07.2017 of the Secretariat of the Appointments Committee of the Cabinet, Ministry of Personnel, Public Grievance and Pensions, Department of Personnel and Training, Ms. Ravneet Kaur, IAS (PB:88) has joined as C&MD, ITDC on 24.07.2017 vice Shri Piyush Tiwari, Director (Commercial and Marketing) who has been given Additional Charge of Chairman & Managing Director.

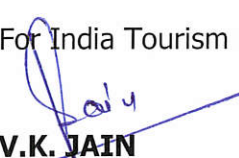
2 Formal process of appointment through the Board under Section 161(3) of the Companies Act, 2013 will be done in the upcoming Board meeting this month.

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

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

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN

COMPANY SECRETARY