

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

निर्देश
Reference

02.11.2020

Ref: SEC:COORD:134

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

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

Scrip code : 532189

Scrip Symbol — ITDC (EQ)

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

Sir,

This is in continuation to our letter having Ref:SEC:COORD:134 dated 20.07.2020 (Copy enclosed) intimating that Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 19.07.2020, has appointed **Shri Sanjay Pandey**, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company w.e.f. 14.07.2020.

2 This is further to inform that the newly appointed Director has furnished disclosure that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority. Further the brief profile is also enclosed herewith.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY

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Reference

20.07.2020

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Manager,
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**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), Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 19.07.2020, received on 19.07.2020, has appointed **Shri Sanjay Pandey**, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company w.e.f. 14.07.2020.

2 With this change, the current composition of the Board of Directors of ITDC is as under:

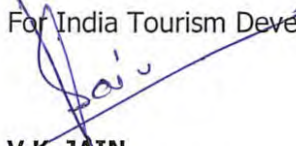
- i) Shri Kamala Vardhana Rao Ganji
- ii) Shri Piyush Tiwari
- iii) Ms. Rupinder Brar
- iv) Shri Sajnay Pandey
- v) Dr. Paragbhai M. Sheth
- vi) Shri K. Padmakumar

Chairman & Managing Director
Director (Commercial & Marketing)
Govt. Nominee Director
Govt. Nominee Director
Independent Director
Independent Director

3 The brief profile will be submitted shortly.

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY

BRIEF PROFILE

Shri Sanjay Pandey, ICAS, Joint Secretary & Financial Advisor, Ministry of Social Justice and Empowerment, Government of India (holding additional charge of Ministries of Culture, Tourism and Law & Justice, Government of India)

- A professionally qualified civil servant with experience of working in different sectors in Central Government.
- Currently on central deputation to Government of India w.e.f. 2nd April 2019.
- Education:- Post Graduate in Business Administration (MBA), Public Policy & Sustainable Development and Master of Philosophy in International Studies