

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

02.09.2019

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 Directorate**

Ref: Letter dated 30.08.2019

Sir,

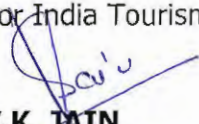
This is in continuation to our letter having Ref:SEC:COORD:134 dated 30.08.2019 intimating that Ministry of Tourism vide order dated 30.08.2019 has appointed Ms. Rupinder Brar, IRS (IT:90) Additional Director General(Tourism), Ministry of Tourism as Part Time Government Nominee Director on the Board of the Company in place of Smt Meenakshi Sharma (IA&AS:88) Director General(Tourism). (copy enclosed)

2 This is further to inform that the newly appointed Director has furnished disclosure that she is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

3 Further, Ms. Brar is 1990 batch Income Tax officer of Indian Revenue Service. Prior to this, she was the Commissioner of Income Tax and Member of the Dispute Resolution Panel, looking in to Transfer Pricing and International Tax issues at Mumbai

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY

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



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: 17620ND11905601004303

Website: www.itdcgroup.com

तारीख
Date

30.08.2019

निर्देश
Reference

Ref: SEC:COORD:134

The 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 Series – EQ
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Sub: Change in Composition of Board of Directors

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

Sir/Madam,

Pursuant to Article 61 of the Articles of Association of India Tourism Development Corporation Ltd. (ITDC), Ministry of Tourism has appointed Ms. Rupinder Brar, IRS (IT:90) Additional Director General(Tourism), Ministry of Tourism as Part Time Government Nominee Director on the Board of the Company in place of Smt Meenakshi Sharma (IA&AS:88) Director General(Tourism).

2 With this change, present composition of Board of Directors in ITDC is as under :

1. Sh. Piyush Tiwari	C&MD and Director (Comm. & Marketing)
2. Sh. Pradip Kumar Das	Director (Finance)
3. Sh. R.K. Chaturvedi	Govt. Nominee Director
4. Ms. Rupinder Brar	Govt. Nominee Director
5. Sh. Paragbhai M. Sheth	Independent Director
6. Sh. K. Padmakumar	Independent Director

Thanking you,
For India Tourism Development Corporation Limited

V. K. JAIN
COMPANY SECRETARY