

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

REGD. OFFICE : SCOPE COMPLEX, CORE-8, 6TH FLOOR, 7 LODHI ROAD, NEW DELHI- 110 003
WEBSITE : www.itdc.co.in CIN No. L74899DL1965004363

Dated: 6th May, 2020

Reference: Sec: Coord: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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Sub: Change in Composition of the Board : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

It is hereby intimated that Shri Pradip Kumar Das, Director (Finance)-ITDC has been relieved today consequent upon his appointment in Indian Renewable Energy Development Agency Limited (IREDA) as CMD-IREDA and therefore he has been ceased to be the director of the company w.e.f. 06.05.2020 (AN). After this change, the composition of the Board will be as under :

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|-----------------------------|------------------------------|
| 1. Shri Kamala Vardhana Rao | Chairman & Managing Director |
| 2. Shri Piyush Tiwari | Director (C&M) |
| 3. Shri R.K. Chaturvedi | Govt. Nominee director |
| 4. Ms. Rupinder Brar | Govt. Nominee director |
| 5. Dr. Paragbhai M. Sheth | Independent Director |
| 6. Shri K. Padmakumar | Independent Director |

Thanking You,

For India Tourism Development Corporation Ltd.

SD/-

V.K. Jain

Company Secretary, ITDC