

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

08.08.2019

निर्देश
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 Board of Directors

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulation 2015

Sir/Madam,

It may be informed that Shri Ajay Swarup and Shri Karsanbhai Bhikhabhai Patel, the Independent Directors (Non-Official Part-Time Directors) of the Company, have completed their three years of tenure on 07.08.2019 on the Board of India Tourism Development Corporation Limited.

ii) We have pursued with our Administrative Ministry i.e. Ministry of Tourism, Government of India, for appointment of requisite number of Independent Directors, and the matter is under process.

iii) With this change, the Present composition of the Board of ITDC is as under:

1	Sh. Piyush Tiwari	Additional Charge of C&MD and Director (Commercial & Marketing)
2	Sh. Pradip Kumar Das	Director (Finance)
3	Sh. R.K. Chaturvedi, IAS	Govt. Nominee Director
4	Smt. Meenakshi Sharma, IAS	Govt. Nominee Director
5	Dr. Paragbhai M. Sheth	Independent Director
6	Sh. K. Padmakumar	Independent Director

Thanking you,

For India Tourism Development Corporation Ltd.

V.K. JAIN
COMPANY SECRETARY