

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



(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in

तारीख
Date

08.12.2022

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
--	--

Sub: **Change in Composition of Board**

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

Sir/Madam,

Pursuant to clause 61 of the Article of Association, Ministry of Tourism vide its order EON.PSU-6/2/2018 date 07th December, 2022 has appointed as Ms. Ranjana Chopra, IAS (OR: 94), Additional Secretary & Financial Advisor (AS&FA), Ministry of Tourism (MoT), Government of India as Part Time Government Nominee Director on the Board of ITDC Limited w.e.f. 28.11.2022 until further order.

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

- | | |
|----------------------------------|--------------------------------|
| 1. Dr. Sambit Patra | - Chairman |
| 2. Mr. Ganji Kamala Vardhana Rao | - Managing Director |
| 3. Mr. Piyush Tiwari | - Director (Comm. & Marketing) |
| 4. Mr. Lokesh Kumar Aggarwal | - Director (Finance) & CFO |
| 5. Ms. Ranjana Chopra | - Govt. Nominee Director |
| 6. Dr. Anju Bajpai | - Woman Independent Director |
| 7. Dr. Manan Kaushal | - Independent Director |

3. Further the brief profile alongwith disclosure pursuant to SEBI letter date 14.06.2018 shall be submitted shortly.

Thanking You,
For India Tourism Development Corporation Ltd

VIRENDRA
KUMAR
JAIN

V.K. Jain
Company Secretary

Digitally signed by VIRENDRA KUMAR JAIN
DN: cn=VIRENDRA KUMAR JAIN, o=India Tourism Development Corporation Ltd, email=V.K.Jain@itdc.co.in, c=IN
Reason: I am the signatory for the document
Date: 2022.12.08 11:05:57 +05:30