

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

11.06.2021 निर्देश

Ref: SEC:COORD:134

Manager, Reference
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**

Sir,

This is in continuation to our letter having Ref:SEC:COORD:134 dated 01.06.2021 intimating that Shri Chetan Prakash Jain, IRPS, Joint Secretary & Financial Advisor, Ministry of Science & Technology has taken over the additional charge of Financial Advisor, Ministry of Tourism vide Office Memorandum No. 23(1)/E.Coord/2021 dated 18th May, 2021 of Ministry of Finance, Government of India.

2 This is further to inform that Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 11.06.2021, (copy enclosed) has appointed Shri Chetan Prakash Jain, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company replacing Shri Sanjay pandey, the earlier JS&FA (Tourism) w.e.f 09.06.2021.

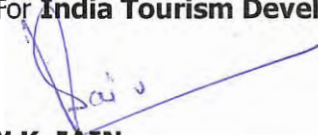
3 With this change, the current composition of the Board of Directors of ITDC is as under:

- i) Shri Kamala Vardhana Rao Ganji
- ii) Shri Piyush Tiwari
- iii) Ms. Rupinder Brar
- iv) Chetan Prakash Jain
- 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

4 The brief profile will be submitted shortly.

Thanking you,
For **India Tourism Development Corporation Ltd.**


V.K. JAIN
COMPANY SECRETARY

EON.PSU-6/2/2018

भारत सरकार
पर्यटन मंत्रालय
पी. एस. यू. प्रभाग

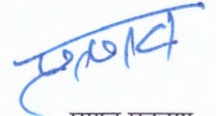
परिवहन भवन, 1 संसद मार्ग, नई दिल्ली 110001
तिथि: 11.06.2021

आदेश / ORDER

विषय: Appointment of Part Time Government Nominee Director on the Board of India Tourism Development Corporation (ITDC) Limited.

With effect from 09.06.2021 and until further orders, the President is pleased to appoint Shri Chetan Prakash Jain, Joint Secretary & Financial Adviser (JS&FA), Ministry of Tourism, as Part Time Government Nominee Director on the Board of India Tourism Development Corporation (ITDC) Limited, replacing Shri Sanjay Pandey, the earlier JS&FA (Tourism). Shri Sanjay Pandey ceases to be on the ITDC Board.

2. This is issued with approval of the Hon'ble Minister of State for Tourism (Independent Charge), Government of India.



प्रणव प्रकाश
सहायक महानिदेशक

सेवा में:

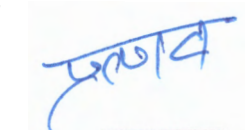
1. Shri Chetan Prakash Jain, JS&FA, Department of Scientific and Industrial Research (DSIR)-CSIR, Anusandhan Bhawan, 2 Rafi Marg, New Delhi 110001.
2. Shri Sanjay Pandey, JS& FA, Ministry of Culture and M/o Social Justice & Empowerment, 318-C, Shastri Bhawan, New Delhi 110001.
3. The Chairman & Managing Director, ITDC, Scope Complex, Core 8, 6th Floor, 7 Lodhi Road, New Delhi 110003.

प्रतिलिपि:

1. The Establishment Officer, D/o Personnel & Training, North Block, New Delhi 110001.
2. Director (MGMT), D/o Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi 110003.
3. Deputy Secretary, Integrated Finance Division (IFD), M/o Tourism, Transport Bhawan, Sansad Marg, New Delhi 110001.
4. Under Secretary, D/o Expenditure, M/o Finance, North Block, New Delhi 110001 with reference to O.M. no.23(1)/E.Coord/2021 dated 18.05.2021.
5. Under Secretary (Admin.), M/o Culture, Room No. 210, Wing D, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi 110001.
6. Under Secretary (Admin.I), M/o Tourism, Transport Bhawan, Sansad Marg, New Delhi 110001.
7. Company Secretary, ITDC, Scope Complex, Core 8, 6th Floor, 7 Lodhi Road, New Delhi 110003.

जानकारी हेतु प्रतिलिपि:

1. PS to Hon'ble Minister of State for Tourism (Independent Charge), MoT, Gol.
2. PS/PA to Secretary (Tourism), ADG (T), JS (T), EA (T), ADG (MR), MoT, Gol.



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