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 **16.12.2022**

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: **Brief Profile and Confirmation by Ms. Ranjana Chopra a newly appointed Part Time Government Nominee Director**

Ref: ITDC's Letter dated 08th December, 2022 regarding change in Directorate

Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 08th December, 2022 regarding the appointment of Part Time Government Nominee Director on the Board of the Company. In this connection the brief profile of the Director is enclosed herewith.

Further, in compliance with SEBI Circular dated 14.06.2018 and as per the confirmation received from the newly appointed Director, this is to confirm that she is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority. It is also confirmed that she is not related to any Director/KMP of the Company.

This is for your information and record please.

Thanking You,
For **India Tourism Development Corporation Ltd**

VIRENDRA KUMAR JAIN

Digitally signed by VIRENDRA KUMAR JAIN
DN: c=IN, o=INDIA TOURISM DEVELOPMENT CORPORATION LIMITED, 2.5.4.20=35ce4afb531f0c16cd5a89d7de9e9d5b4ca6729c10f529a402bf8a50df3107b, ou=INDIA TOURISM DEVELOPMENT CORPORATION LIMITED,CID - 6840473, postalCode=110003, st=Delhi, serialNumber=f1a504174bb3ed3f8fc0650a7e824b0e636a08bf8bf74c22c04290dbad4c00c9, cn=VIRENDRA KUMAR JAIN
Date: 2022.12.16 14:57:56 +05'30'

V.K. Jain
Company Secretary

Profile

Particulars	Ms. Ranjana Chopra
Reason for change	Appointment of Ms. Ranjana Chopra as Additional Director (Part Time Government Nominee Director)
Date of Appointment	28th November 2022
Brief Profile	Ms. Ranjana Chopra, IAS (OR: 94) born on 21st August 1971, presently designated as Additional Secretary & Financial Advisor (AS & FA) Ministry of Tourism, Government of India. She holds LLB degree from Utkal University Bhubaneswar. She also holds Master degree in Health Management from London School of Economics & Political Science. She possesses a diverse and wide range of experience in the area of Administration under various Government Department. She had also served as Principal Secy SC & ST Dev Deptt Bhubaneswar.
Relationship between Directors/KMP	Ms. Ranjana Chopra is not related to any other Director/KMP of the company.
Number of equity share held in the Company	Nil