

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 21.05.2019

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

Sir,

Pursuant to Article 61 of the Articles of Association of India Tourism Development Corporation Ltd. (ITDC), Ministry of Tourism vide order dated 20.05.2019 has appointed Shri Rajesh Kumar Chaturvedi, IAS, Additional Secretary and Financial Advisor (AS&FA), Ministry of Tourism, GOI as Part Time Government Nominee Directors on the Board of the Company vice Dr. Dharmendra Singh Gangwar, IAS.

2. This is further to inform that the newly appointed Director has furnished disclosure that he is not debarred from the holding the office of Director pursuant to any SEBI order or order of any other such authority. Further the revised brief profile is also enclosed herewith.

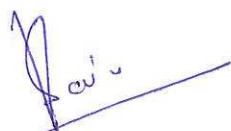
3. With this change, the composition of the Board of ITDC is as under:

1. Smt. Ravneet Kaur	Chairperson & Managing Director
2. Sh. Piyush Tiwari	Director(Commercial & Marketing)
3. Sh. Pradip Kumar Das	Director (Finance)
4. Sh. Rajesh Kumar Chaturvedi	Govt. Nominee Directors
5. Smt. Meenakshi Sharma	Govt. Nominee Directors
6. Sh. Ajay Swarup	Independent Director
7. Sh. Karsanbhai B. Patel	Independent Director
8. Dr. Parag Sheth	Independent Directors

9. Sh. K. Padmakumar
10. Dr. Kamla Singh

Independent Directors
Independent Directors

Thanking you,
For India Tourism Development Corporation Limited



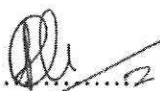
V.K. JAIN
COMPANY SECRETARY

Disclosure by Director
by virtue of BSE and NSE circular dated 20.06.2018 issued in pursuance of SEBI
letter dated 14.06.2018 regarding appointment of Directors by Listed Companies

To
The Board of Directors
India Tourism Development Corporation Limited
Scope Complex, Core 8, 6th Floor,
7, Lodhi Road, New Delhi-110003

Dear Sir/Madam,

I, Rajesh Kumar Chaturvedi S/o Sh. B. P. Chaturvedi R/o
A-2, Block 4, New Moti Bagh, New Delhi being appointed as Part Time Govt. Nominee
Director in India Tourism Development Corporation Limited vide Ministry of
Tourism's Order dated 20.05.2019, hereby confirm that I am not debarred from
holding the office of Director pursuant to any order of SEBI (Securities &
Exchange Board of India) or of any other such Authority.

Signature.....  21/05/2019
Director: Rajesh Kumar Chaturvedi
DIN:
Date:

Encl: Brief Profile

BRIEF PROFILE

Shri R.K. Chaturvedi, IAS (Madhya Pradesh:1987), Additional Secretary & Financial Adviser, Ministry of Culture, Government of India (also looking after Additional Charge of Additional Secretary & Financial Adviser, Ministry of Tourism and Ministry of Law & Justice, Government of India)

- A professionally qualified civil servant with diverse administrative experiences of working in different sectors at policy formulation and implementation level in the State Government of Madhya Pradesh and Central Government and Public Sector Enterprises.
- Presently on Central Deputation to Government of India w.e.f. 14.01.2016
- Previously also worked in Government of India from 2004 to 2011.
- Held different positions In the State of Government of Madhya Pradesh and State Government Public Sector Undertakings from 1987 to 2004 and from 2011 to 2016.
- Underwent a number of trainings including foreign trainings from time to time.
- Education: Post Graduate in Geography (1st Division). Also hold Certificate in Russian Language (1st Division)

