

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

( भारत सरकार का एक उपक्रम )

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : [www.itdc.co.in](http://www.itdc.co.in)



तारीख  
Date

25.01.2022

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
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Sub: Brief profile and confirmation by Dr Manan Kaushal and Dr Anju Bajpai newly appointed Independent Directors on the Board (ITDC)

Ref: ITDC's Letter dated 12th January 2022 regrading Change in Directorate

Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on January 12, 2022 regarding the appointment of Non-Official Independent Directors (including Woman Independent Director) on the Board of the Company.

In this regard, we wish to inform that in accordance with Articles of Association of the Company and applicable provisions of Companies Act, 2013, the Board of Directors of ITDC has approved the appointment of Dr Manan Kaushal and Dr. Anju Bajpai as Additional Director (Non- Official Independent Directors) w.e.f. January 24, 2022, being the date of allotment of DIN. Brief profile of both the Directors is enclosed herewith.

Further, in compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Dr Manan Kaushal and Dr. Anju Bajpai, this is to confirm that they have 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 they are not related to any Director/KMP of the company.

This is for your information and record please.

Thanking you

For India Tourism Development Corporation Limited

  
Manish Kumar

Deputy Company Secretary

Particulars	Cap. Dr. Manan Kaushal
Reason for change	Appointment of Dr. Manan Kaushal as Additional Director (Non Official Independent Director)
Date of Appointment	24 <sup>th</sup> January 2022 (being the date of allotment of DIN) however Ministry of Tourism nominated on 12.01.2022.
Brief Profile	Dr. Manan Kaushal, from Amroha, Uttar Pradesh, born on 18 <sup>th</sup> July 1975, holds M.Phil and Ph.D degree in Economics. He possesses a diverse and wide ranging experience of around 14 years as Academician. Presently he is presently serving as Head, Department of Economics and NCC Officer in J.S. Hindu P.G. College, Amroha, Uttar Pradesh. He is also holding various administrative posts and memberships in various committees at College Level. He has also published various Research Papers and Journals.
Relationship between Directors/KMP	Dr. Manan Kaushal is not related to any other Director/KMP of the company.
Number of equity share held in the Company	Nil

Particulars (Name)	Dr Anju Bajpai
Reason for change	Appointment of Dr. Anju Bajpai as Additional Director (Non Official Woman Independent Director)
Date of Appointment	24 <sup>th</sup> January 2022 (being the date of allotment of DIN), however Ministry of Tourism nominated on 12.01.2022.
Brief Profile	Dr. Anju Bajpai, from Bhopal, Madhya Pradesh, born on 4 <sup>th</sup> June 1970, holds B.Sc., LL.B. and LL.M. degrees from Barkatullah University. She also holds Doctorate degree in Law from Barkatullah University. She possesses a diverse and wide range of experience in the area of Law. Presently, She is working as HOD, Department of Post Graduate Legal Studies, People's University, Bhopal. She is a Trustee of Gandhi Bhavan, Bhopal and Managing Editor of bilingual Magazine 'School Shiksha'. She has been Former Dean and Professor of Mansarover Global University Bhopal. She had also served as HoD of Shri Sathya Sai College for Women. She is presently active and working in the field of law as lawyer.
Relationship between Directors/KMP	Dr. Anju Bajpai is not related to any other Director/KMP of the company.
Number of equity share Nil held in the Company	Nil