

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



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

तारीख
Date

03.03.2017

निर्देश
Reference

Ref: SEC:COORD:134

The Manager Department of Corporate Services The Stock Exchange, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip code : 532189	Scrip Symbol — ITDC Series – EQ

Sub: Change in Composition of Board of Directors

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

This is with reference to order F.No. 6/4/1995-PSU(T)-vol(ii) dated 03.03.2017 of Ministry of Tourism, Government of India, it may be informed that consequent upon his relieving in pursuance of DoPT's No. 36/02/2016EO(SM.1) dated 14.12.2016 Shri Sanjeev Ranjan, IAS(TR:85) ceased to be part time Government Nominee Director on the Board of India Tourism Development Corporation Limited.

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

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|-----------------------------|--|
| i) Shri Piyush Tiwari | Director (Commercial & Marketing) with Additional Charge of Chairman & Managing Director |
| ii) Shri Pradip Kumar Das | Director (Finance) |
| iii) Ms. Meenakshi Sharma | Govt. Nominee Director |
| iv) Shri Ajay Swarup | Independent Director |
| v) Shri Karsanbhai B. Patel | Independent Director |

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY