

# 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](http://www.theashokgroup.com)



तारीख  
Date

18.08.2017

निर्देश  
Reference

SEC: COORD:

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Manager, Department of Corporate Services, The Stock Exchange, Mumbai Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code— ITDC (EQ)	Scrip Code— 532189

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Schedule-III Part A: Change in Directors.**

Dear Sir(s),

Pursuant to the Order No. 6/14/95-PSU(T)-Vol.II received from Ministry of Tourism, the President of India is pleased to appoint Smt. Leena Nandan, IAS (UP:1987), Addl. Secretary & Financial Advisor (AS & FA), Ministry of Tourism, as part-time Government Director on the Board of ITDC in place of Dr. Pradeep Kumar, IAS (Kerala:1987).

2. Formal process of appointment through the Board under Section 161(3) of the Companies Act, 2013 will be done in the upcoming Board meeting.
3. With this change, the composition of the Board of ITDC is as under:

i)	Smt. Ravneet Kaur	Chairperson & Managing Director
ii)	Shri Piyush Tiwari	Director (Commercial & Marketing)
iii)	Shri Pradip Kumar Das	Director (Finance)
iv)	Smt. Meenakshi Sharma	Govt. Nominee Director
v)	Smt. Leena Nandan	Govt. Nominee Director
vi)	Shri Ajay Swarup	Independent Director
vii)	Shri Karsanbhai B. Patel	Independent Director

This is for information and records of the Stock Exchange.

Thanking you,

Yours faithfully,

(V.K.Jain)

Company Secretary