

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

09.07.2018

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 Scrip code : 532189	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Symbol – ITDC
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Sub: Change in Composition of Board of Directors

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

Dear Sir/Madam,

In pursuance of the Order of Department of Personnel & Training vide No. 36/02/2018-EO(SM-I) dated 4th July 2018 and subsequently relinquishment of additional charge of AS & FA, Ministry of Tourism Government of India, by Sh Bipin Mallick, IAS (MH:86) on 5th July 2018, it may be informed that Shri Bipin Mallick, IAS (MH:86) 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) 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) Shri Ajay Swarup | Independent Director |
| vi) Shri Karsanbhai B. Patel | Independent Director |

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY