

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 31.07.2018 निर्देश Ref: SEC:COORD:134
Date Reference

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 (EQ)

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 30.07.2018 has appointed following persons as Non-Official (Independent) Directors on the Board of the Company:

- 1 Dr. Parag Sheth, (Consultant Radiologist)
- 2 Sh. K Padmakumar (Politician and Social Welfare Worker); and
- 3 Dr. Kamla Singh (Politician and Social Welfare Worker)

2 The newly appointed Directors have furnished declaration that they are not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

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

- | | |
|--------------------------------|-----------------------------------|
| 1 Smt. Ravneet Kaur, IAS | Chairperson & Managing Director |
| 2 Sh. Piyush Tiwari | Director (Commercial & Marketing) |
| 3 Sh. Pradip Kumar Das | Director (Finance) |
| 4 Smt. Meenakshi Sharma, IA&AS | Govt. Nominee Director |
| 5 Sh. Ajay Swarup, Ex-IFS | Independent Director |
| 6 Sh. Karsanbhai B. Patel | Independent Director |
| 7 Dr. Parag Sheth, | Independent Director |
| 8 Sh. K Padmakumar | Independent Director |
| 9 Dr. Kamla Singh | Independent Director |

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY