

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

16.08.2018

निर्देश
Reference

Ref: SEC:COORD:134

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001
Scrip code : 532189

Manager
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 has appointed Shri Shambhu Singh IAS (MN:1986) Additional Secretary & Financial Adviser, Ministry of Tourism as Part Time Government Nominee Director on the Board of the Company.

2 The newly appointed Director has furnished declaration that he is 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	Sh. Shambhu Singh, IAS	Govt. Nominee Director
5	Smt. Meenakshi Sharma, IA&AS	Govt. Nominee Director
6	Sh. Ajay Swarup, Ex-IFS	Independent Director
7	Sh. Karsanbhai B. Patel	Independent Director
8	Dr. Parag Manoranjan Sheth	Independent Director
9	Sh. K. Padmakumar	Independent Director
10	Dr. Kamla Singh	Independent Director

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY