

INDIA TOURISM DEVELOPMENT CORPORATION LTD

Ref: SEC: 182(Dir) / 109

Dated: 28th February 2019

OFFICE ORDER

Sub: Revision in Delegation of Powers to Functional Directors (Entry No. 15.43)

The Board of Directors in terms of powers vested with the Board of Directors under Article 71(24) of the Articles of Association of ITDC in their meeting held on the 14th February, 2019 have approved the revision in Entry No. 15.43 of Functional Directors. Revised DOP Entry No. 15.43 as under:-

Entry No.	Nature of Power delegated	To whom sub-delegated, extent of Power and General Conditions, if any	
		Director (F)	Director (C&M)
15.43	Power to insure loss or damage by fire or otherwise all or any part of the goods, stores, products and other movable/immovable property of the company either separately or co-jointly. Also to ensure all or any portion of the Foods, products or other articles imported or exported by the company and to sell/assign, surrender or discontinue any policies of insurance effected in pursuance of this power.	FULL subject to the condition that Director (Finance) will provide certificate to C&MD on quarterly basis that adequate insurance is in place for all the units and divisions of ITDC.	FULL in consultation with Finance.

2. This power is effective from 14th February, 2019


V.K. JAIN
COMPANY SECRETARY

Distribution:

- 1) D(C&M)/D(F)/CVO
- 2) All VPs
- 3) All HODs/GMs
- 4) Head of Hotel Units
- 5) OSD to C&MD
- 6) ✓ Sr. Manager (IT) for displaying on website