

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

16.07.2019

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 Series – EQ
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Sub: Change in Composition of Board of Directors
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

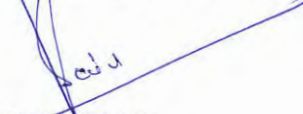
This has reference to the letter no. EON. PSU-6/13/2018-PSU dated 15.07.2019 of the Ministry of Tourism, Government of India, Shri Piyush Tiwari, Director (Commercial & Marketing) ITDC has been given the additional charge of the post of Chairman & Managing Director of ITDC. Accordingly, Smt Ravneet Kaur, ceased to be the C&MD, ITDC w.e.f. 15.07.2019 (A/N).

With this change, present composition of Board of Directors in ITDC is as under :

1. Sh. Piyush Tiwari	C&MD and Director (Comm. & Marketing)
2. Sh. Pradip Kumar Das	Director (Finance)
3. Smt. Meenakshi Sharma	Govt. Nominee Director
4. Sh. R.K. Chaturvedi	Govt. Nominee Director
5. Sh. Ajay Swarup	Independent Director
6. Sh. Karsanbhai B. Patel	Independent Director
7. Sh. Paragbhai M. Sheth	Independent Director
8. Sh. K. Padmakumar	Independent Director

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY