

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

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तारीख
Date

निर्देश
Reference

20.07.2020

Ref: SEC:COORD:134

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 Directors**

Sir,

Pursuant to Article 61 of the Articles of Association of India Tourism Development Corporation Ltd. (ITDC), Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 19.07.2020, received on 19.07.2020, has appointed **Shri Sanjay Pandey**, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company w.e.f. 14.07.2020.

2 With this change, the current composition of the Board of Directors of ITDC is as under:

| | |
|-----------------------------------|-----------------------------------|
| i) Shri Kamala Vardhana Rao Ganji | Chairman & Managing Director |
| ii) Shri Piyush Tiwari | Director (Commercial & Marketing) |
| iii) Ms. Rupinder Brar | Govt. Nominee Director |
| iv) Shri Sajnay Pandey | Govt. Nominee Director |
| v) Dr. Paragbhai M. Sheth | Independent Director |
| vi) Shri K. Padmakumar | Independent Director |

3 The brief profile will be submitted shortly.

Thanking you,

For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY