

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.



(भारत सरकार का एक उपक्रम)
(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख
Date

02.12.2021

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
--	--

Sub: Change in Composition of Board of Directors

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III
Part A : Change in Directorate

Sir/Madam,

Pursuant to clause 61 of the Articles of Association, Ministry of Tourism vide its order EON. PSU-6/10/2018 dated 2nd December, 2021 has appointed Dr. Sambit Patra as Part Time Non-Executive Director & Chairman of India Tourism Development Corporation Limited (ITDC) for a period of three years from the date of assumption of charge or until further orders, whichever is earlier. Sh Patra assumed the said charge w.e.f. 02.12.2021. The order also states that Shri Ganji Kamala Vardhana Rao, IAS (KL:90) will continue as Managing Director in ITDC till further orders.

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

- | | |
|-----------------------------------|------------------------------|
| 1. Dr. Sambit Patra | Chairman |
| 2. Sh G. Kamala Vardhana Rao, IAS | Managing Director |
| 3. Sh. Piyush Tiwari | Director (Comm. & Marketing) |
| 4. Sh. Chetan Prakash Jain, IRPS | Govt. Nominee Director |
| 5. Ms. Rupinder Brar, IRS | Govt. Nominee Director |

3 This is further to inform that the newly appointed Chairman has furnished disclosure that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority. Further the brief profile is also enclosed herewith.

Thanking you,
For India Tourism Development Corporation Limited

V. K. JAIN
COMPANY SECRETARY

Brief Profile of Dr. Sambit Patra

Shri Sambit Patra S/o Shri R. N. Patra and Smt. Bharati Patra, born on 27th November 1973, holds his Master of Surgery (MS) from SCB Medical College, Odisha and his MBBS from VSS Medical College, Birla, Sambalpur, Odisha.

Sh Patra also qualified UPSC (Combined Medical Services) in year 2000. He served as the Medical Officer of Hindu Rao Hospital, Department of Surgery, Delhi from 2003 to 2012.

Sh Patra, in his Political career, holds the posts of National Spokesperson of BJP since 2014 till date and as Prabhari of Manipur Pradesh BJP since 2020. He also held the political post of Executive Member of Delhi BJP in year 2009 and Spokesperson of Delhi BJP since year 2010 to 2014.

Sh Patra had briefly served as an independent director of ONGC but quit before contesting Lok Sabha Elections.
