

प्रबंधक सूचीकरण विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051 स्क्रिप प्रतीक - आईटीडीसी (ईक्यू)	प्रबंधक, कॉर्पोरेट सेवा विभाग बीएसई लिमिटेड, मुंबई मंजिल 25, पी.जे. टावर्स, दलाल स्ट्रीट मुंबई- 400 001 स्क्रिप कोड : 532189
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विषय: कंपनी की 56वीं वार्षिक आम बैठक की सूचना का परिशिष्ट

सर/मैडम,

1. यह विषय वस्तु पर हमारी दिनांक 30 नवंबर 2021 की सूचना के क्रम में है "56वीं वार्षिक आम बैठक की सूचना" की। हम सूचित करना चाहते हैं कि डॉ. संबित पात्रा (डीआईएन: 03029242) को आईटीडीसी के गैर-कार्यकारी निदेशक और अध्यक्ष के रूप में नियुक्त किया गया था पर्यटन मंत्रालय ने आदेश ईओएन पीएसयू-6/10/2018 दिनांक 2 दिसंबर, 2021 और बाद में 2 दिसंबर से निदेशक मंडल द्वारा एक अतिरिक्त निदेशक के रूप में नियुक्त किया गया इस वार्षिक आम बैठक की तारीख तक पद पर बने रहने के लिए, अनुभाग के संदर्भ में 161 और कंपनी अधिनियम, 2013 के अन्य लागू प्रावधान। तदनुसार, के लिए उम्मीदवारी अंशकालिक गैर-कार्यकारी निदेशक और अध्यक्ष के कार्यालय में डॉ. संबित पात्रा की नियुक्ति कंपनी की आगामी 56वीं वार्षिक आम बैठक (एजीएम) में लिया जाएगा।

2. कंपनी, अपने सदस्यों को वोट देने के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है इलेक्ट्रॉनिक माध्यमों से संकल्पों पर, जैसा कि दिनांक 23 दिसंबर 2021 की 56वीं एजीएम की सूचना में विस्तृत है। सदस्यों को इलेक्ट्रॉनिक माध्यम से या एजीएम में अपने मतदान अधिकारों का प्रयोग करने में सक्षम बनाने के लिए एक सूचित आधार पर, कंपनी साधारण के अतिरिक्त को सूचित करना उचित समझती है एजीएम की सूचना के एजेंडा मद संख्या 4 के रूप में संकल्प और उसके व्याख्यात्मक विवरण के रूप में एक परिशिष्ट।

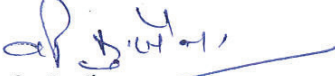
3. 56वीं एजीएम की सूचना का उक्त परिशिष्ट शेयरधारकों को अलग से 2 दिसंबर, 2021 ईमेल किया जाएगा, परिशिष्ट इसके साथ संलग्न है।

4. हम आपको यह भी सूचित करना चाहते हैं कि, यह परिशिष्ट मूल सूचना का एक अभिन्न अंग होगा तथा 56वीं एजीएम की सूचना और उसके संयोजन में पढ़ा जाएगा। एजीएम की सूचना का परिशिष्ट कंपनी की वेबसाइट www.itdc.co.in और मेसर्स केफिनटेक टेक्नोलॉजीज प्राइवेट लिमिटेड की वेबसाइट www.evoting.kfintech.com पर उपलब्ध है।

कृपया उपरोक्त जानकारी को रिकॉर्ड में नोट करें।

आपको धन्यवाद,

भारत पर्यटन विकास निगम लिमिटेड



वी. के. जैन
कंपनी सचिव



India Tourism Development Corporation Limited (ITDC)

CIN No.: L74899DL1965GOI004363

Email: vkjain@itdc.co.in, Website: <http://www.itdc.co.in>

Registered Office: SCOPE Complex, Core-8 (6th Floor)
Lodhi Road, New Delhi – 110 003

ADDENDUM TO THE NOTICE DATED 30.11.2021 OF 56TH ANNUAL GENERAL MEETING SCHEDULED ON 23.12.2021 AT 11 A.M. THROUGH VC/OAVM

With respect to the 56th Annual General Meeting (AGM) of India Tourism Development Corporation Limited scheduled to be held on Thursday, the 23rd December, 2021 at 1100 hours through Video Conference/Other Audio Visual Means, the Annual Report along with the Notice of AGM has been sent by email on 30th November, 2021. Trust you are in receipt of the same.

Notice is hereby given to the Members of India Tourism Development Corporation Limited that pursuant to the power to appoint Directors under 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. The order also states that Shri Ganji Kamala Vardhana Rao, IAS (KL:90) will continue as Managing Director in ITDC till further orders.

Pursuant to the above said order of Ministry of Tourism, ITDC Board, pursuant to the powers given under section 161(1) of the Companies Act, 2013 and Article 61 (c) of the Articles of Association of ITDC, has appointed through Agenda by Circulation circulated on 2nd December, 2021 Dr. Sambit Patra as Part Time Non-Executive Director and Chairman of ITDC in the category of Additional Director who shall hold office from the date of assumption of charge which is 02.12.2021 upto the ensuing 56th Annual General Meeting scheduled on 23.12.2021.

For regularizing the appointment of Dr. Sambit Patra as Part Time Non Executive Director and Chairman of ITDC post AGM date, Board through the agenda by circulation circulated on 02.12.2021 has also approved the proposal for his appointment for a period of three years from the date of assumption of charge or until further orders, whichever is earlier, as Part Time Non-

Executive Director and Chairman-ITDC under section 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the Articles of Association of the Company in the ensuing 56th Annual General Meeting.

The Company is providing facility to the Members of the Company to exercise their right to vote on resolutions by electronic means, as detailed in the Notice of the 56th AGM dated 30th November, 2021. To enable the members to exercise their voting rights by electronic means or at the AGM on an informed basis, the Company deems it appropriate to notify the addition of the Ordinary Resolution (Special Business) as Agenda item No. 4 to the Notice of the AGM.

This Addendum to the Notice of the AGM shall form an integral part of the Notice dated 30th November, 2021 circulated to the shareholders of the Company.

The Resolution for appointment of Dr. Sambit Patra as Part Time Non-Executive Director and Chairman of India Tourism Development Corporation Limited will be taken up for consideration of the Members of the Company in the 56th AGM as a Special Business in the form of an Ordinary Resolution, as set forth below :

Item No. 4 – To appoint Dr. Sambit Patra (DIN : 03029242) as Part Time Non-Executive Director and Chairman of the Company for a period of three years from the date of assumption of charge (i.e. 02.12.2021) or until further orders, whichever is earlier and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions of the Companies Act, 2013 (The ‘Act’) and the Rules made thereunder, read with the Articles of Association of the Company, Dr. Sambit Patra (DIN : 03029242) who was appointed as Part Time Non-Executive Director and Chairman of the ITDC by the Ministry of Tourism vide order EON. PSU-6/10/2018 dated 2nd December, 2021 and subsequent appointment by the Board of Directors with effect from 2nd December, 2021 to hold office until the date of this 56th Annual General Meeting be and is hereby appointed as Part Time Non-Executive Director and Chairman of India Tourism Development Corporation Limited for a period of three years from the date of

assumption of charge (i.e. 02.12.2021) or until further orders, whichever is earlier, on the terms & conditions as may be determined by the ITDC Board from time to time.”

By Order of the Board of Directors

Sd/-
(V. K. JAIN)
COMPANY SECRETARY
ACS 11270

Place: New Delhi

Dated: 02.12.2021

Notes :

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act) in respect of the above said Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting during the AGM set out in the Notice of the ensuing 56th AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This Addendum to the Notice of the 56th AGM is available on the website of the Company at www.itdc.co.in and the website of M/s Kfintech Technologies Pvt. Ltd. At www.evoting.kfintech.com

**EXPLANATORY STATEMENT FOR THE ADDITION OF AGENDA ITEM NO. 4 TO THE
NOTICE OF THE AGM**

Item No. 4 :

India Tourism Development Corporation Limited (ITDC) is a Central Public Sector Undertaking (CPSU) under the administrative control of Ministry of Tourism, Govt. of India. In CPSU, the appointment of Directors is done by the Administrative Ministry which is Ministry of Tourism in our case. Further, Clause 61 of the Articles of Association states that the President of India shall be entitled to appoint the directors by an order executed in the name of the President of India.

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

Pursuant to the above said order of Ministry of Tourism, ITDC Board, pursuant to the powers given under section 161(1) of the Companies Act, 2013 and Article 61 (c) of the Articles of Association of ITDC, has appointed through Agenda by Circulation circulated on 2nd December, 2021 Dr. Sambit Patra as Part Time Non-Executive Director and Chairman of ITDC in the category of Additional Director who shall hold office from the date of assumption of charge (i.e. 02.12.2021) upto the ensuing Annual General Meeting scheduled on 23.12.2021.

For regularizing the appointment of Dr. Sambit Patra as Part Time Non Executive Director and Chairman of ITDC post AGM date, Board has also through the agenda by circulation circulated on 02.12.2021 approved the proposal for his appointment as Part Time Non-Executive Director and Chairman-ITDC under section 152, 161 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the Articles of Association of the Company in the ensuing 56th Annual General Meeting scheduled on 23.12.2021.

Brief resume of Dr. Sambit Patra, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/Chairmanship of Committees and other particulars are enclosed with this Notice.

The Board accordingly recommends the passing of the resolution as proposed at Item No. 4 of the Notice as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Dr. Sambit Patra, is in any way concerned or interested in the resolution set out at No. 4 of this Notice.

By Order of the Board of Directors

Sd/-
(V. K. JAIN)
COMPANY SECRETARY
ACS 11270

Place: New Delhi

Dated: 02.12.2021

Details of Director seeking Appointment at the 56th AGM

Name of Director	Dr. Sambit Patra
Date of Birth	27.11.1973
Date of Appointment	02.12.2021
Qualifications	MBBS, MS Qualified UPSC (Combined Medical Services) in year 2000
Expertise in specific functional areas	Served as the Medical Officer of Hindu Rao Hospital, Department of Surgery, Delhi from 2003 to 2012. Political Posts held: 1)Executive Member of Delhi BJP in year 2009 2)Spokesperson of Delhi BJP :2010 till 2014 3)National Spokesperson of BJP 2014 and continuing 4)Prabhari of Manipur Pradesh BJP since 2020. Had briefly served as an independent director of ONGC but quit before contesting Lok Sabha Elections.
Relationship with other Directors/Key Managerial Personnel	NIL
Directorship held in other companies	NIL
Membership/Chairmanship of Committees as on date	NIL
Shareholding in the Company as on date	NIL