

# 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](http://www.itdc.co.in)



तारीख  
Date 12.01.2022 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: 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. 1/2/2015-PSU(T) Vol.II dated 12.01.2022 has appointed Dr. Anju Bajpai and Capt. Dr. Manan Kaushal as Non-Official Independent Directors of India Tourism Development Corporation Limited (ITDC) for a period of three years or until further orders, whichever is earlier. The tenure will be effective from the date of activation of respective DINs.

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
6. Dr. Anju Bajpai	Independent Director (Woman)
7. Capt. Dr. Manan Kaushal	Independent Director

3 This is further to inform that disclosure regarding non-debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority and the brief profiles will be provided shortly.

Thanking you,  
For India Tourism Development Corporation Limited

V.K. JAIN  
COMPANY SECRETARY