

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



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख

Date

निर्देश

Reference

27.07.2022

SEC: COORD: 134

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| Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ) | Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189 |
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**Sub: Change in Composition of Board
Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Sir/Madam,

It is informed that intimation has been received today from Ministry of Tourism that Ms. Rupinder Brar, Additional Director General (Tourism), Ministry of Tourism, Govt. of India on being premature repatriation to her parent cadre, has been relieved w.e.f 22.07.2022 (A/N) and accordingly has ceased to be the Director on the Board of ITDC in term of Article of Association of Company.

With this changes following is the present composition of Board:-

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|----------------------------------|---|
| 1. Dr. Sambit Patra | - Non-Executive - Non Independent Director-Chairperson |
| 2. Mr. Ganji Kamala Vardhana Rao | - Executive Director-MD |
| 3. Mr. Piyush Tiwari | - Executive Director |
| 4. Mr. Chetan Prakash Jain | - Non-Executive Nominee Director |
| 5. Mr. Manan Kaushal | - Non-Executive-Independent Director |
| 6. Mrs. Anju Bajpai | - Non-Executive- Independent Director |

Further, the composition of Board is now in compliance of Regulation 17 of SEBI (LODR) Regulation, 2015.

Thanking You,

For **India Tourism Development Corporation Ltd**

V.K. Jain
Company Secretary