

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

07.11.2022

निर्देश

Reference

SEC: COORD: 134

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 vide OM No. 23(1)/E.Coord/2022, Ministry of Finance on dated 07th November, 2022 Mr. Chetan Prakash Jain, JS & FA Ministry of Tourism, Govt. of India on being shifting of additional charge of Financial Advisor (Tourism), has relinquished the charge of FA (T) and thus ceased to be Director from ITDC Board w.e.f 07.11.2022.

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

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|----------------------------------|--|
| 1. Dr. Sambit Patra | - Non-Executive - Non Independent
Director-Chairman |
| 2. Mr. Ganji Kamala Vardhana Rao | - Executive Director-MD |
| 3. Mr. Piyush Tiwari | - Executive Director (Comm. & Marketing) |
| 4. Mr. Lokesh Kumar Aggarwal | - Executive Director (Finance) |
| 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