

## India Tourism Development Corporation Limited

Board of Directors w.e.f. 28.11.2022	
Name	Designation
Dr. Sambit Patra	Chairman
Sh. Kamala Vardhana Rao Ganji, IAS	Managing Director
Sh. Piyush Tiwari	Director (Commercial & Marketing)
Sh. Lokesh Kumar Aggarwal	Director (Finance) & CFO
Ms. Ranjana Chopra, IAS	Govt. Nominee Director
Dr. Anju Bajpai	Woman Independent Director
Dr. Manan Kaushal	Independent Director

Board Level Committees	
Audit Committee w.e.f. 28.11.2022	
Dr. Manan Kaushal	Chairman (Independent Director)
Dr. Anju Bajpai	Member (Independent Director)
Ms. Ranjana Chopra- Financial Advisor (M/o Tourism)	Member, Govt. Nominee Director
Nomination & Remuneration Committee w.e.f. 10.08.2022	
Dr. Anju Bajpai	Chairperson (Independent Director)
Dr. Manan Kaushal	Member (Independent Director)
Financial Advisor (M/o Tourism)	Member (Non-Independent and Non-Executive)
Stakeholders Relationship Committee w.e.f. 28.11.2022	
Dr. Anju Bajpai	Chairperson (Independent Director)
Dr. Manan Kaushal	Member (Independent Director)
Sh. Piyush Tiwari	Member, Director (Commercial & Marketing) – Executive
Sh. Lokesh Kumar Aggarwal	Member, Director (Finance)
Corporate Social Responsibility & Sustainable Development Committee w.e.f. 01.02.2022	
CMD/MD	Chairman (MD)
Director (Commercial & Marketing)	Member (Functional Director)
Dr. Anju Bajpai	Member (Independent Director)
Risk Management Committee w.e.f. 28.11.2022	
Director (C&M)	Chairman (Functional Director)
Director (Finance)	Member (Functional Director)
Dr. Anju Bajpai	Member (Independent Director)
Dr. Manan Kaushal	Member (Independent Director)
VP(F&A)-HoD	Member (Sr. Executive)
GM(Hotels)- HoD	Member (Sr. Executive)