

03.02.2023

SEC: COORD: 134

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>
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Sub: **Change in Composition of Board**

Ref: **Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III Part A:  
Change in Directorate**

Sir/Madam,

It may be informed that in pursuance of the OM. EON.PSU-6/1/2019 dtd 02.02.2023, of Ministry of Tourism, Shri Ganji Kamala Vardhana Rao, IAS (KL:90) - DIN 07075723 has been relieved from the post of the Managing Director (MD), India Tourism Development Corporation Limited (ITDC) and in his place, Shri Piyush Tiwari, Director (C&M – DIN: 07194427), has been given the additional charge of the post of MD, ITDC for a period of 3 months effective from the date of assumption of charge of the post till appointment of a regular MD in ITDC, or until further order or his superannuation, whichever is earlier.

2. Accordingly Shri Ganji Kamala Vardhana Rao, IAS has handed over the charge to Shri Piyush Tiwari w.e.f.03.02.2023 (a/n).

3. With this change, present composition of Board of Directors in ITDC is as under:-

- |                              |   |
|------------------------------|---|
| 1. Dr. Sambit Patra          | - Chairman  |
| 2. Mr. Piyush Tiwari         | - Managing Director (Additional Charge) &<br>Director (C&M) |
| 3. Mr. Lokesh Kumar Aggarwal | - Director (Finance) & CFO                                  |
| 4. Ms. Ranjana Chopra        | - Govt. Nominee Director                                    |
| 5. Dr. Anju Bajpai           | - Woman Independent Director                                |
| 6. Dr. Manan Kaushal         | - Independent Director                                      |

4. **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**

**VIRENDRA**  
**KUMAR JAIN**

Digitally signed by VIRENDRA KUMAR JAIN  
DN: cn=VIRENDRA KUMAR JAIN, o=INDIA TOURISM DEVELOPMENT  
CORPORATION LIMITED,  
2.5.4.20=5c4e48c2195016c0548f9d9e9d8b46  
729e10324f52483a303207e, c=IN, ou=INDIA TOURISM  
DEVELOPMENT CORPORATION LIMITED,  
6862413, postalCode=110003, st=Delhi,  
serialNumber=100118103438956247482104-  
636098787623243208080005, cn=VIRENDRA  
KUMAR JAIN  
Date: 2023.02.03 15:00:18 +05:30

**V.K. Jain**  
**Company Secretary**