

**India Tourism Development Corporation Limited**  
**Status as on 23.02.2023**

| <b>Board of Directors</b>                                 |   |
|---|---|
| Name  | Designation   |
| Dr. Sambit Patra  | Chairman  |
| Sh. Piyush Tiwari   | Managing Director (Additional Charge) & Director (Commercial & Marketing) |
| Sh. Lokesh Kumar Aggarwal                                 | Director (Finance) & CFO  |
| Ms. Ranjana Chopra, IAS - Financial Advisor (M/o Tourism) | Govt. Nominee Director  |
| Dr. Anju Bajpai   | Woman Independent Director  |
| Dr. Manan Kaushal   | Independent Director  |

| <b>Board Level Committees</b>  |   |
|--|---|
| <b>Audit Committee</b>   |   |
| Dr. Manan Kaushal  | Chairman (Independent Director)                       |
| Dr. Anju Bajpai  | Member (Independent Director)                         |
| Ms. Ranjana Chopra, IAS - Financial Advisor (M/o Tourism)                      | Member (Govt. Nominee Director)                       |
| <b>Nomination &amp; Remuneration Committee</b>                                 |   |
| Dr. Anju Bajpai  | Chairperson (Independent Director)                    |
| Dr. Manan Kaushal  | Member (Independent Director)                         |
| Ms. Ranjana Chopra, IAS - Financial Advisor (M/o Tourism)                      | Member (Govt. Nominee Director)                       |
| <b>Stakeholders Relationship Committee</b>                                     |   |
| 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)                            |
| <b>Corporate Social Responsibility &amp; Sustainable Development Committee</b> |   |
| CMD/MD   | Chairman (MD)   |
| Director (Commercial & Marketing)  | Member (Functional Director)                          |
| Dr. Anju Bajpai  | Member (Independent Director)                         |
| <b>Risk Management Committee</b>   |   |
| 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)                                |