आज़ादी_{का} अमृत महोत्सव

(भारत सरकार का उपक्रम) (A Government of India Undertaking)

30.06.2023

Ref: SEC:COORD:134

The Manager
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip code: 532189

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Scrip Symbol — ITDC Series – EQ

Sub: Change in Composition of Board of Directors

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

Sir/Madam,

It may be informed that on attaining the age of superannuation Shri Piyush Tiwari (having DIN-07194427) holding the post of Director (Commercial & Marketing) in ITDC has been ceased to be the Director w.e.f. closing business hours of 30.06.2023.

With this change, present composition of Board of Directors in ITDC is as under

Dr. Sambit Patra
 Sh. Lokesh Kumar Aggarwal
 Ms. Ranjana Chopra, IAS
 Dr. Anju Bajpai
 Chairman
 Director (Finance) & CFO
 Govt. Nominee Director
 Woman Independent Director

Dr. Manan Kaushal
 Independent Director

Thanking you,

For India Tourism Development Corporation Limited

V K Jain Company Secretary

रजिस्टर्ड कार्यालय: स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष: 91-11-24360303 फैक्स: 91-11-24360233 Regd. Office: Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel: 91-11-24360303 Fax: 91-11-24360233