

20.09.2023

SEC: COORD: 134

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Script Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Script 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,

Pursuant to the powers given under Article 61 of the Articles of Association, Ministry of Tourism, vide its order EON.PSU-6/4/2022 dated 20.09.2023 conveyed the following:

“This is with reference to OM No. 26(3)EO/2004(ACC) dated 18.08.2005 issued by ACC Section, office of the Establishment Officer, Department of Personnel & Training, Government of India, Para IV. The undersigned is directed to convey the following:

Shri Subhadepta Paul, the Vice President (Finance), ITDC is appointed as the Part Time Director with Current Charge of the post of Director (Finance) ITDC on the Board of ITDC, with effect from the date of taking over the charge of the post for the period of 03 months or until further orders or till Shri Lokesh Kumar Aggarwal, the Director (Finance), ITDC resumes the charge of the post of Director (Finance) ITDC after returning from his Medical Leave, whichever is earlier.”

With this appointment, the composition of the Board will be as under :

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|------|--------------------------|---|
| i.   | Dr. Sambit Patra         | Chairman  |
| ii.  | Sh. Lokesh Kumar Agarwal | Director (Finance) with additional charge of Director (C&M) |
| iii. | Ms. Ranjana Chopra       | Government Nominee Director                                 |
| iv.  | Dr. Manan Kaushal        | Independent Director  |
| v.   | Dr. Anju Bajpai          | Woman Independent Director                                  |
| vi.  | Sh. Subhadepta Paul      | Part Time Director  |

2. Further the brief profile alongwith disclosure pursuant to SEBI letter dated 14.06.2018 shall be submitted shortly.

Thanking You,  
For **India Tourism Development Corporation Ltd**

**V.K. Jain**  
Company Secretary