

11.10.2023

SEC: COORD: 134

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Script Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Script code : 532189
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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,

Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 11.10.2023 has entrusted additional charge of the post of Managing Director-ITDC to Shri Mebanshailang Rynjah Synrem, IAS (AM:2002), the Joint Secretary & Additional Director General (JS&ADG), Ministry of Tourism, Government of India for a period of 1 year with effect from the date of assumption of additional charge of the post, or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Shri Mebanshailang Rynjah Synrem took over the additional charge of the post of Managing Director –ITDC today on 11.10.2023.

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

i. Dr. Sambit Patra	Chairman
ii. Mr. Mebanshailang Rynjah Synrem	Managing Director
iii. Sh. Lokesh Kumar Agarwal	Director (Finance)
iv. Ms. Ranjana Chopra	Government Nominee Director
v. Dr. Manan Kaushal	Independent Director
vi. Dr. Anju Bajpai	Woman Independent Director

2. The newly appointed Director has furnished declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority. Further the brief profile of the Director is enclosed herewith.

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

V.K. Jain
Company Secretary

Brief Profile

Shri M. R. Synrem, joined the Indian Administrative Service in 2002 in Assam-Meghalaya cadre, and is presently the Joint Secretary in the Ministry of Tourism, Government of India. In his administrative career of over two decades in Meghalaya, he has demonstrated adept administrative expertise in spearheading the projects, schemes and initiatives in the Information Technology & Communications Department, the Transport Department, the Urban Affairs Department, the Commerce and Industries Department, etc. In his earlier stints he has also served as Secretary in the Health & Family Welfare Department, the Mission Director of the Meghalaya State National Health Mission and CEO of Megha Health Insurance Scheme in Meghalaya.

He has been actively interacting with the various key stakeholders including different Industries and their Associations with an aim to fostering greater coordination between the Government and Industry and devising several Policies for the State Government.

After getting empaneled as the Joint Secretary to the Government of India in 2019, Shri M. R. Synrem joined the Ministry of Tourism, Government of India, since January 2023, as the Joint Secretary.