

## India Tourism Development Corporation Limited

<b>Board of Directors w.e.f. 11.10.2023</b>	
<b>Name</b>	<b>Designation *</b>
Dr. Sambit Patra	Chairman
Mr. Mebanshailang Rynjah Synrem, IAS ( JS - M/o Tourism)	Managing Director
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. Lokesh Kumar Aggarwal	Member, Director (Finance)
<b>Corporate Social Responsibility &amp; Sustainable Development Committee w.e.f 19.04.2023</b>	
CMD/MD	Chairman – (CMD/MD)
Director (Finance)	Member (Functional Director)
Director (Commercial and Marketing)	Member (Functional Director)
Dr. Manan Kaushal	Member (Independent 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)

\* Posts of Director Commercial & Marketing is vacant.