

28-04-2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१		कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१	
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.		Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001	
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

Sub: Change in Composition of Board

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

महोदय / महोदया,

Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 28.04.2025 has informed that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Ms. Mugdha Sinha, IAS (RJ:99), Director General (Tourism), Ministry of Tourism as Managing Director (MD), India Tourism Development Corporation Ltd, Ministry of Tourism in the rank and pay of Additional Secretary to the Government of India.

Ms. Sinha has assumed the charge of the post of Managing Director, ITDC today on 28.04.2025. With this appointment, the composition of the Board will be as under:

i. Ms. Mugdha Sinha, IAS	Managing Director
ii. Sh. Lokesh Kumar Agarwal	Director (Finance)
iii. Sh. Rajesh Rana	Director (Commercial & Marketing)
iv. Ms. Ranjana Chopra, IAS	Government Nominee Director
v. Dr. Manan Kaushal	Independent Director

The newly appointed Managing Director has furnished declaration that she 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/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

Manish Kumar/ मनीष कुमार

Deputy Company Secretary / उप कंपनी सचिव

Particulars	Ms. Mugdha Sinha, IAS
Reason for change	Appointment of Ms. Mugdha Sinha, IAS as Managing Director
Date of Appointment	28.04.2025 (A/N)
Brief Profile	<p>Ms. Mugdha Sinha, is a 1999 batch India Administrative Services (IAS) officer of the Rajasthan cadre. She brings 26 years of experience in public policy and international trade negotiations. Before her role as Director General in the Ministry of Tourism, she served as Joint Secretary in the Ministry of Culture, where she led the GLAM Division and successfully organised three major events in 2023.</p> <p>She has previously been the Managing Director of Rajasthan State Industrial Development and Investment Corporation (RIICO) and Managing Director of Delhi Mumbai Industrial Corridor (DMIC), Rajasthan where she has also worked across the domains of Food and Consumer Affairs, Science & Technology and Culture. As Director General of Jawahar Kala Kendra (JKK) she conceptualized the Astro Night Sky Tourism—an initiative that gained national popularity and led to the declaration of Hanle in Ladakh as India's first Dark Sky Reserve.</p> <p>Academically accomplished, Ms. Sinha is an alumna of Lady Shri Ram College, Delhi University, Jawaharlal Nehru University and University of California, Berkeley, USA. She has received multiple accolades, including the Ford Foundation Scholarship, the NET-JRF Fellowship, and the Manorama Desai Award for Best Student in History. In 2020 she was declared the ELSA Change Maker of the Year, and more recently she was honoured with the 'Raja Kakil Dev Sawai Jaipur' Award in 2024 for her pioneering work in culture.</p>
Relationship between Directors/KMP	Ms. Mugdha Sinha is not related to any other Director/KMP of the company.
Number of equity share held in the Company	Nil
