

Date: 16.04.2025

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 - 400051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001		
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

Sir/Madam,

Pursuant to clause 61 of the Articles of Association, Ministry of Tourism, Govt. of India vide Order File No: 1/2/ 2015-PSU(T)Vol.II dated 16.04.2025 communicated that the Appointment Committee of Cabinet has approved the re-appointment of Professor Dr. Manan Kaushal as Non-official Director (NoD) on the board of India Tourism Development Corporation (ITDC) for a period of One (01) year w.e.f. from 16.04.2025 or until further orders, whichever is earlier.

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

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|-----------------------------|-----------------------------------|
| i. Mr. Lokesh Kumar Agarwal | Whole Time Director & CFO |
| ii. Ms. Ranjana Chopra | Government Nominee Director |
| iii. Mr. Rajesh Rana | Director (Commercial & Marketing) |
| iv. Dr. Manan Kaushal | Independent Director |

The 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

Particulars	Dr. Manan Kaushal
Reason for change	Appointment of Dr. Manan Kaushal as Additional Director (Non Official Independent Director)
Date of Re-Appointment	16.04.2025
Brief Profile	Dr. Manan Kaushal, from Amroha, Uttar Pradesh, born on 18 th July 1975, holds M.Phil and Ph.D degree in Economics. He possesses a diverse and wide ranging experience of around 14 years as Academician. Presently he is serving as Professor Head, Department of Economics in J.S. Hindu P.G. College, Amroha, Uttar Pradesh. He is also holding various administrative posts and memberships in various committees at College Level. He has also published various Research Papers and Journals.
Relationship between Directors/KMP	Dr. Manan Kaushal is not related to any other Director/KMP of the company.
Number of equity share held in the Company	Nil