

भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date

30.08.2019

निर्देश
Reference

Ref: SEC:COORD:134

The Manager Department of Corporate Services The Stock Exchange, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Symbol — ITDC Series – EQ
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Sub: Change in Composition of Board of Directors

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

Sir/Madam,

Pursuant to Article 61 of the Articles of Association of India Tourism Development Corporation Ltd. (ITDC), Ministry of Tourism has appointed Ms. Rupinder Brar, IRS (IT:90) Additional Director General(Tourism), Ministry of Tourism as Part Time Government Nominee Director on the Board of the Company in place of Smt Meenakshi Sharma (IA&AS:88) Director General(Tourism).

2 With this change, present composition of Board of Directors in ITDC is as under :

1. Sh. Piyush Tiwari	C&MD and Director (Comm. & Marketing)
2. Sh. Pradip Kumar Das	Director (Finance)
3. Sh. R.K. Chaturvedi	Govt. Nominee Director
4. Ms. Rupinder Brar	Govt. Nominee Director
5. Sh. Paragbhai M. Sheth	Independent Director
6. Sh. K. Padmakumar	Independent Director

Thanking you,

For India Tourism Development Corporation Limited

for V.K. Jain

V. K. JAIN

COMPANY SECRETARY