

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

(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in



तारीख
Date

निर्देश

Reference

Ref: SEC:COORD:134

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 (EQ)

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

Sir/Madam,

This is in continuation to our letter having Ref:SEC:COORD:134 dated 11.06.2021 (Copy enclosed) intimating that Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 11.06.2021, has appointed **Shri Chetan Prakash Jain**, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company w.e.f. 09.06.2021.

2 Further reference is also invited to the classification sought by NSE vide email dated 15.06.2021 regarding brief profile of newly appointed Director.

3 This is to inform that the newly appointed Director has furnished disclosure 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 is also enclosed herewith.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY

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Schedule III Part A : Change in Directorate**

Sir,

This is in continuation to our letter having Ref:SEC:COORD:134 dated 01.06.2021 intimating that Shri Chetan Prakash Jain, IRPS, Joint Secretary & Financial Advisor, Ministry of Science & Technology has taken over the additional charge of Financial Advisor, Ministry of Tourism vide Office Memorandum No. 23(1)/E.Coord/2021 dated 18th May, 2021 of Ministry of Finance, Government of India.

2 This is further to inform that Ministry of Tourism vide order No. EON.PSU-6/2/2018 dated 11.06.2021, (copy enclosed) has appointed Shri Chetan Prakash Jain, Joint Secretary & Financial Advisor (JS&FA), Ministry of Tourism as Part-time Government Nominee Director on the Board of the Company replacing Shri Sanjay pandey, the earlier JS&FA (Tourism) w.e.f 09.06.2021.

3 With this change, the current composition of the Board of Directors of ITDC is as under:

- i) Shri Kamala Vardhana Rao Ganji
- ii) Shri Piyush Tiwari
- iii) Ms. Rupinder Brar
- iv) Chetan Prakash Jain
- v) Dr. Paragbhai M. Sheth
- vi) Shri K. Padmakumar

Chairman & Managing Director
Director (Commercial & Marketing)
Govt. Nominee Director
Govt. Nominee Director
Independent Director
Independent Director

4 The brief profile will be submitted shortly.

Thanking you,
For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY

Brief Profile of Shri Chetan Prakash Jain

Shri Chetan Prakash Jain is an officer of Indian Railway Personnel Service (IRPS) of 1994 UPSC Civil Services Examination batch. He did his graduation and post-graduation in Botany from Hansraj College, Delhi University (DU), Delhi, securing first position, and completed his M.Phil from DU before joining the Service. He went on to complete his LLB from K C, Law College, Mumbai, winning the Gold Medal for highest marks in the first year of LLB. He has also done MBA from FMS, New Delhi, with distinction.

He has undergone various prestigious training programmes such as:

- 'Human Resources Management and Development' (at Institute of Public Administration, Victoria, Canada);
- 'Tax Administration & Revenue Forecasting' (at Duke University, USA);
- 'Strategic Human Resource Management' (at IIM, Ahmedabad, India);
- 'Strategic Management Programme' (at ISB, Mohali, India).

He has vast experience in HR, Administrative and Financial matters and has held important positions at Divisional and HQ level in Railways followed by a stint as Executive Director in Railway Board, and later as General Manager HR in RVNL (a Schedule 'A' PSU of Ministry of Railways).

He has also served as Director (Appointments Committee of Cabinet) in DoPT and then as Member, Staff Selection Commission. Based on his varied experience in the field, he has also been appointed to serve as Member, PrasarBharati Recruitment Board.

Since 19th October, 2020, he is serving as Joint Secretary & Financial Adviser in Department of Scientific & Industrial Research and CSIR, Ministry of Science & Technology, Government of India. In addition to this, he is holding additional charge of Finance advice for the Ministries of Culture, Tourism and Law & Justice. Since 07.04.21, he also holds the additional charge of the post of CMD, Central Electronics Limited (CEL), a Government of India Undertaking.