

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

11.11.2019

निर्देश
Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015
Schedule III Part A: Change in Directors**

Sir,

Pursuant to the Order No. 36/02/2019-EO(SM-I) dated 23.10.2019 of the Secretariat of the Appointments Committee of the Cabinet, Ministry of Personnel, Public Grievance and Pensions, Department of Personnel and Training, Sh. Kamalavardhana Rao Ganji, IAS (KL:90) has assume the charge of the post of Chairman & Managing Director of ITDC with effect from the forenoon of 11th November, 2019 vice Shri Piyush Tiwari, Director (Commercial and Marketing) who has been given Additional Charge of Chairman & Managing Director.

2 With this change, the composition of the Board of ITDC is as under:

i) Sh. Kamalavardhana Rao Ganji	Chairman & Managing Director
ii) Shri Piyush Tiwari	Director (Commercial & Marketing)
iii) Shri Pradip Kumar Das	Director (Finance)
iv) Shri R.K. Chaturvedi	Govt. Nominee Director
v) Ms. Rupinder Brar	Govt. Nominee Director
vi) Shri Paragbhai M. Sheth	Independent Director
vii) Shri K. Padmakumar	Independent Director

Thanking you,
For India Tourism Development Corporation Ltd.


V.K. JAIN
COMPANY SECRETARY