

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

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

CIN-L74899DL1965GO1004363

Website-www.theashokgroup.com



तारीख  
Date

19.11.2019

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**

**Ref: Letter dated 11.11.2019**

Sir,

This is in continuation to our letter having Ref:SEC:COORD:134 dated 11.11.2019 intimating appointment of sh Kamlavardhana Rao Ganji, IAS (KL:90) as Chairman & Managing Director of ITDC vide DoPT order dated 23.10.2019. (copy enclosed).

2 This is further 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.

3 Further, Prior to assuming the office at ITDC, Shri Rao was designated as the Principal Secretary, Public Works Department, Government of Kerala. Shri Rao also served as the Principal Secretary, Tourism Department, Government of Kerala in the years 2014-16. In a span of close to three decades, Shri Rao has served multiple positions including Chairman of Indian Tobacco Board; Director, Culture, Government of India; Vice Chairman & Managing Director, Sports Authority of Andhra Pradesh; Joint Secretary, Industries Department, Government of Andhra Pradesh and Private Secretary to Union Minister for HRD.

Thanking you,

For India Tourism Development Corporation Ltd.

  
**V.K. JAIN**  
**COMPANY SECRETARY**

# 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](http://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
--	---

**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 11<sup>th</sup> 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**