

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

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

CIN U71399DL1965GOI000363
Website-www.theashokgroup.com



तारीख
Date

निर्देश
Reference
24.06.2020

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 Directorate.

Sir/Madam,

Ministry of Culture vide its email dated 23.06.2020 informed that Shri R.K. Chaturvedi, IAS (MP:87), Special Secretary & Financial Advisor, Ministry of Culture and Ministry of Tourism has been relieved of his duties with effect from the afternoon of 31st May, 2020 to take up his new assignment as Secretary, Department of Chemicals and Petrochemicals, M/o Chemicals and Fertilizers.

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

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|----------------------------------------|-----------------------------------|
| i) Shri Kamala Vardhana Rao Ganji, IAS | Chairman & Managing Director |
| ii) Shri Piyush Tiwari | Director (Commercial & Marketing) |
| iii) Ms. Rupinder Brar, IRS | Govt. Nominee Director |
| iv) Shri Paragbhai M. Sheth | Independent Director |
| v) Shri K. Padmakumar | Independent Director |

Thanking You,

Development Corporation Limited

COMPANY SECRETARY