

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

30 July 2018

Appointment of Director – Mr Anand Nayak

We write to advise that the Board of Directors at the meeting held today i.e. 30 July 2018 appointed Mr Anand Nayak as an Additional Non-Executive Independent Director of the Company from 30 July 2018.

Brief profile and other details of Mr Nayak are given in the Annexure, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for International Travel House Limited



Janaki Aggarwal
Company Secretary

Encl: As above.

International Travel House Limited

An ISO 9001 Travel Company
CIN. : L63040DL1981PLC011941

Corporate Office : JMD Pacific Square, Unit No. 101, 1st Floor, Sector-15, Part-II, Gurugram, Haryana-122001, India. • Tel.: 0124-4786300

Regd. Office : 'Travel House' T-2, Comm. Centre, Sheikh Sarai Phase-I, New Delhi-110017, India. • Tel : 91-11-26017808, 46059100

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

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Sl. No.	Particulars	Disclosures
1	Reason for Change	Appointment
2	Date and term of appointment	Appointment with effect from 30 th July, 2018 for a period of five years subject to requisite approval of the Members.
3	Brief Profile	Anand Nayak (67) is a Post Graduate in Personnel Management and Industrial Relations from XLRI, Jamshedpur. He joined ITC Limited (ITC) in 1973 and served for 42 years. He held various portfolios in ITC and held the responsibility of Executive Vice President and Head of Corporate Human Resources between 1996 and 2015. He was also responsible for overall superintendence of Social Sector initiatives under the CSR agenda of ITC.
4	Disclosure of relationship between Directors	None

