

September 6, 2019

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 500850

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code: INDHOTEL

**Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board has re-appointed Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company for two years commencing from September 10, 2019 upto September 9, 2021, subject to the shareholder's passing a Special Resolution at the next Annual General Meeting.

The details required under the aforesaid regulation read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

You are requested to kindly take the same on record.

The above information is also available on the website of the Company: [www.ihcltata.com](http://www.ihcltata.com)

Yours sincerely, •

  
**BEEJAL DESAI**  
Senior Vice President & Company Secretary

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change. viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Vibha Paul Rishi as an Independent Director of the Company.
2.	Date of appointment/ Cessation	Date of Re- appointment : September 10, 2019
	Term of appointment	September 10, 2019 upto September 9, 2021
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships between directors (in case of appointment of Director)	Ms. Vibha Paul Rishi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms. Vibha Paul Rishi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



**THE INDIAN HOTELS COMPANY LIMITED**

CIN L74999MH1902PLC000183

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

[www.theindianhotels.com](http://www.theindianhotels.com)

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T +91 22 6639 5515, F +91 22 2202 7442

## Brief Profile of Ms. Vibha Paul Rishi

Vibha Paul Rishi, 59 years, is an experienced marketing professional with stints in Indian and international markets. Her last role was as the Executive Director, brand and human capital of Max India, prior to which she was the Director, marketing and customer strategy at the Future Group. She has been with PepsiCo for 17 years in leadership roles in the areas of marketing and innovation in India, US and the UK. She was also one of the founding team members of PepsiCo and Titan in India. She holds a BA degree in economics from Delhi University and a Master of Business Administration degree with a specialisation in marketing from the Faculty of Management Studies, New Delhi. She serves on the Boards of several reputed companies and is also on the Board of Pratham Education Foundation, a NGO that works to provide education to underprivileged children in India.



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