

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

1 November 2018

Appointment of Director – Mr Pradeep Vasant Dhobale

We write to advise that the Board of Directors at the meeting held today i.e. 1 November 2018 appointed Mr Pradeep Vasant Dhobale as an Additional Non-Executive Independent Director of the Company from 1 November 2018.

Brief profile and other details of Mr Dhobale 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

Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • IATO

Network Partner

GlobalStar
Travel Management

Leaders in Multinational Travel

Sl. No.	Particulars	Disclosures
1	Reason for Change	Appointment
2	Date and term of appointment	Appointment with effect from 1 November 2018 for a period of five years subject to requisite approval of the Members.
3	Brief Profile	<p>Mr Pradeep Vasant Dhobale (63), for appointment as an Additional Director and also as an Independent Director of the Company. Mr Dhobale is an alumnus of IIT Bombay. He was a Wholetime Director of ITC Limited (ITC) since January 2011 and retired in December 2015. He held the responsibility for FMCG businesses of ITC viz. Foods, Personal Care, Cigarettes etc. Prior to this, he held responsibility for paperboards & specialty papers and packaging businesses of ITC, and also represented the finance and IT functions on the ITC Board.</p> <p>Currently, he is a Director & Operating Partner in Springforth Investment Management Private Limited. He is also actively involved in angel investing and start-up mentoring inter alia through Hyderabad Angels Forum Forentrepreneurship Development, of which he is a Board Member.</p> <p>He was an active member of several industry bodies. He is the past Chairman of the Andhra Pradesh State Council of Confederation of Indian Industry (CII) and CII National Committee on Environment. He is a past President of Indian Paper Manufacturers Association and Indian Pulp & Paper Technical Association.</p> <p>He is also the Founder President of Indian School of Business – Centre for Executive Education Alumni Association, Hyderabad Chapter.</p>
4	Disclosure of relationship between Directors	None

Jaraki

