

**INDIA TOURISM DEVELOPMENT CORPORATION LTD**

**Minutes of the 46<sup>th</sup> Annual General Meeting of the shareholders  
of the Company held on Friday the 30<sup>th</sup> September, 2011 at  
1600 hours at Ashok Hotel, Chankyapuri, New Delhi - 110 021**

**Present**

- (1) Dr. Lalit K. Panwar
- (2) Shri P. K. Agarwal
- (3) Shri Rajender Prasad, Astt. DG (PSU),  
Ministry of Tourism
- (4) Shri Ashok Grover
- (5) Shri V. K. Jain

**Member**

Chairman  
Director (Finance)  
Representative of the  
President of India  
Statutory Auditor  
Company Secretary

And

Six Members as per Attendance Register plus one proxy

1. Dr. Lalit K. Panwar, the Chairman, occupied the chair. He welcomed the shareholders present in the 46<sup>th</sup> AGM of the Corporation.

2. With the consent of the members present, the Notice convening the Forty Sixth Annual General Meeting of the Corporation together with the Directors' Report, Corporate Governance Report were taken as read. The Auditor's Report and comments of CAG were read at the AGM.

**ORDINARY RESOLUTION**

3. **Adoption of Directors' Report including Corporate Governance Report, Auditors' Report, Comments of the C & A G and Annual Accounts of the Corporation (both Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2011.**

Chairman invited the members present for any query / clarification on any points related to Annual Accounts 2010-11. There were no comments/queries from the members.

True Copy  
[Signature]

CHAIRM.  
INITIA

Thereafter, the following resolution as an Ordinary Resolution was proposed by Shri Shibdas Ghosal and seconded by Mrs. Shashi Batra :

**"RESOLVED THAT** the Audited Balance Sheet ( Standalone and Consolidated) as at 31st March, 2011, and the Profit and Loss Account ( Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2011 of India Tourism Development Corporation Limited, together with the Directors' Report including Corporate Governance Report, Auditors' Report and Comments of CAG be and are hereby received, considered, approved and adopted."

The Resolution was passed unanimously.

**4 Appointment of Shri Anand Kumar, Director retiring by rotation**

The following resolution as an Ordinary Resolution was proposed by Smt Shashi Batra, and seconded by Thomas Momin :


**"RESOLVED THAT** Shri Anand Kumar, Joint Secretary (Tourism) and Director -India Tourism Development Corporation Limited who retires by rotation pursuant to section 255 of the Companies Act, 1956, be and is hereby appointed."

The Resolution was passed unanimously.

There was no other business to be transacted, the meeting ended with vote of thanks to the Chair.

Date : 11-10-2011  
Place : New Delhi

  
**(Dr. Lalit K. Panwar)**  
Chairman

  
VIKENDRA KUMAR JAIN  
Company Secretary  
India Tourism Development Corpn. Ltd  
Scope Complex, Core -8, 7 Lodhi Road  
New Delhi-110003

CHAIRMAN'S  
INITIALS