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Import XML

General information abo	ut company
Scrip code	500413
NSE Symbol	THOMASCOOK
MSEI Symbol	NOTLISTED
ISIN	INE332A01027
Name of the entity	THOMAS COOK (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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											Annexure	1												
										Annesse	e I to be submitted by lists	d entity on quarterly bas	is											
											I. Composition of Span													
		District and select		of board of directors englanders	Add Nation																			
				Lentity has a Service Chairmenan	_																			
				i entity has a Regular Chairpenson salmerson & related to MD or CEO	Yes																			
	Water Companies and order in Mar (200) In September 200 (September 200) (Septe																							
to (Mr.) Maj	/ Name of the Director	MAN	DIN	Calegory 1 of directors	Calegory 2 of directors	Category 2 of directors	Date of Birth	Whether the director is disquilified?	Start Date of disqualification	End Eule of disqualification	Details of disqualification	Current status	Whether special resolution paramet? [Rathe Rog. 13(14) of thining Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re- appaintment	Date of smaller	Secure of director (in manths)	No of Girectorship in Total entitles including this Total antity (Salar	Directorship in bited exities including this lated earlie (below		No of peak of Chairperson in Audit/ Stakeholder Committee held in bried entitles including this bried entity (Refer Engulation 19(2) of United Regulations)	Notes for not providing PAN	Notice for east providing DN
244	Delate																							
$\overline{}$		_	_																					
1 Mr	MACHANINAMINON	AAGPMAR73G	000008.62	Decider Declar	Danserson	MD	1249-2855	No				Adam	NA.		EL-09-2023	E3-01-2020			- 1					
2 Mr	MARKENINE	AACHTREE	07560832	Fear Stee Francisco	Mind Secretorable	an .	ALCO, 1871	No.				name .	No.		98,00,000	10.00.000								
1 10	NAME MARKET MARK	AMPICALIE	00720066	Northeadur-Nor Independent Director	Not beatrable		2213-2802	No				Address	NA.		27-09-2028	27-09-2018								
-				Nor-Consider-Non- Information Consider			1300.000																	
	CHARMANATHIRM	AUSPROMIC		Non-Executive Non	Mind Resolvable			No.				t-th-s	to a		71.06.5071	11,00,001			- 1			-		
4 50					Not beatrable		20:05:2962	Ne				Address	NA.		28-09-2023	29-05-2023								
4 Mr	CONLINE POUR SOURCESURE	AMPIZEED												00.00.0000	W-02-2018	10.00.000		120.00						
1 Mr	CONTRACTOR SOURCESTING	AND STATE		Non-Executive-Independent Promiter	Mad Sandardole	Monoshookhoo Pitranibor	15.15.56/1	No.				A. Eliza												
	ESHORI LIDESHI	AAGPAGE738	05888073	Non-Executive Independent				No.					tu.			18/8/2011			-		- :			
7 Mrs	SHAMET WHILE ONLY	ANDPODES ANDPOSAN	0001073	Non-Executive Independent	Not destrable	Shareholder Director	GR 00 2001	No.				Adior	M.		20.000	29-05-2021		25.00						
7 Mrs	ESHORI LIDESHI	AAGPAGE738	0001073	Non-Executive Independent Director Non-Executive Independent Director				No.					56. 56.	74.701		29-05-2021				-				
7 Mrs 8 Mr	SHAMET WHILE ONLY	ANDPODES ANDPOSAN	0001073	Non-Executive Independent Director	Not destrable	Shareholder Director	SR 50 2001	Sie Sie				Adior	50. 50.	74.74.001	20.000			25.00						

Annexure 1

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2025.

Disclosure of notes on composition of committees explanatory

٩L	idit	Com	mitt	ee De	tails

			Whether the A	udit Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00031213	NILESH VIKAMSEY	Non-Executive - Independent Director	Chairperson	23-12-2015							
2	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	27-05-2016							
3	01344073	KISHORI UDESHI	Non-Executive - Independent Director	Member	25-01-2013							
4	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Member	28-05-2015							
5	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017							
6	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018							
7	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	04-08-2021							
8												
9												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

NO	mination and remuneral	ion committee			mination and remuneration committee								
			Whether the Nomination and remunera	tion committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Chairperson	04-08-2021								
2	01344073	KISHORI UDESHI	Non-Executive - Independent Director	Member	04-08-2021								
3	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	29-05-2018								
4													
5													
6													
7													
8													
9													
10													

Sta	keholders Relationship Committee									
			Whether the Stakeholders Relation:	ship Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	10-04-2015					
2	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	29-05-2018					
3	01344073	KISHORI UDESHI	Non-Executive - Independent Director	Member	29-05-2018					
4	00031213	NILESH VIKAMSEY	Non-Executive - Independent Director	Member	29-05-2018					
5	07560302	MAHESH IYER	Executive Director	Member	05-10-2018					
6										
7										
8										
9										
10										

_										
Risl	Risk Management Committee									
			Whether the Risk Managerr	ent Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	10-09-2021					
2	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	10-09-2021					
3	07560302	MAHESH IYER	Executive Director	Member	10-09-2021					
4										
5										
6										
7										
8										
9										
10										

Cor	rporate Social Responsibility Committee								
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01344073	KISHORI UDESHI	Non-Executive - Independent Director	Chairperson	31-03-2014				
2	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018				
3	07560302	MAHESH IYER	Executive Director	Member	29-05-2018				
4									
5									
6									
7									
8									
9									
10									

Othe	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										





	Annexure 1								
- 1	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors explanatory Add Notes								
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
	Add Delete			•					
1	02-02-2023			Yes	10	9	5		
2	18-05-2023	104		Yes	10	10	5		
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^{*} to be filled in only for the current quarter meetings

		Annexure 1								
					IV. Meeti	ng of Committees				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	•					•				
1	Audit Committee	02-02-2023				Yes	7	6	5	0
2		18-05-2023	104			Yes	7	7	5	0
3	nomination and remuneration committee	01-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	15-05-2023	102			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	18-05-2023	2			Yes	3	3	1	0

^{*} to be filled in only for the current quarter meetings

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Annexure 1									
V. Related Party Transactions									
Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.									
1 Whether prior approval of audit committee obtained Yes									
Whether shareholder approval obtained for material RPT	NA								
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes								
Disclosure of notes on related party transactions Add Notes									
Disclosure of notes of material transaction with related party Add Notes									
	V. Related Party Transactions Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Disclosure of notes on related p	V. Related Party Transactions Subject Compliance status (Yes/No/NA) Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Disclosure of notes on related party transactions							

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Annexure 1				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Amit J Parekh	
2	Designation	Company Secretary and	

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Signatory Details		
Name of signatory	Amit J Parekh	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	20-07-2023	

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