

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF THOMAS COOK (INDIA) LIMITED

1. AUDIT COMMITTEE

<i>Sr. No.</i>	<i>Name of the member</i>	<i>Designation in the committee</i>
1.	<i>Mr. Nilesh Vikamsey</i>	<i>Chairperson</i>
2.	<i>Mr. Harsha Raghavan</i>	<i>Member</i>
3.	<i>Mr. Pravir Kumar Vohra</i>	<i>Member</i>
4.	<i>Mr. Chandran Ratnaswami</i>	<i>Member</i>
5.	<i>Mr. Sunil Mathur</i>	<i>Member</i>
6.	<i>Mrs. Kishori Udeshi</i>	<i>Member</i>

2. NOMINATION & REMUNERATION COMMITTEE

<i>Sr. No.</i>	<i>Name of the member</i>	<i>Designation in the committee</i>
1.	<i>Mrs. Kishori Udeshi</i>	<i>Chairperson</i>
2.	<i>Mr. Sunil Mathur</i>	<i>Member</i>
3.	<i>Mr. Harsha Raghavan</i>	<i>Member</i>

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

<i>Sr. No.</i>	<i>Name of the member</i>	<i>Designation in the committee</i>
1.	<i>Mr. Pravir Kumar Vohra</i>	<i>Chairperson</i>
2.	<i>Mr. Madhavan Menon</i>	<i>Member</i>
3.	<i>Mr. Harsha Raghavan</i>	<i>Member</i>

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<i>Sr. No.</i>	<i>Name of the member</i>	<i>Designation in the committee</i>
1.	<i>Mrs. Kishori Udeshi</i>	<i>Chairperson</i>
2.	<i>Mr. Madhavan Menon</i>	<i>Member</i>
3.	<i>Mr. Harsha Raghavan</i>	<i>Member</i>

5. SUB-COMMITTEE OF THE BOARD OF DIRECTORS

<i>Sr. No.</i>	<i>Name of the member</i>	<i>Designation in the committee</i>
1.	<i>Mr. Madhavan Menon</i>	<i>Chairman</i>
2.	<i>Mr. Harsha Raghavan</i>	<i>Member</i>