

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

### 1. AUDIT COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION IN THE COMMITTEE
1.	Nilesh Vikamsey	Chairperson
2.	Sunil Mathur	Member
3.	Kishori Udeshi	Member
4.	Pravir Kumar Vohra	Member
5.	Chandran Ratnaswami	Member
6.	Sumit Maheshwari	Member
7.	Sharmila Abhay Karve	Member

### 2. NOMINATION & REMUNERATION COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION IN THE COMMITTEE
1.	Sunil Mathur	Chairperson
2.	Kishori Udeshi	Member
3.	Chandran Ratnaswami	Member

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION IN THE COMMITTEE
1.	Pravir Kumar Vohra	Chairperson
2.	Sunil Mathur	Member
3.	Kishori Udeshi	Member
4.	Nilesh Vikamsey	Member
5.	Mahesh Iyer	Member

### 4. RISK MANAGEMENT COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION IN THE COMMITTEE
1.	Pravir Kumar Vohra	Chairperson
2.	Sharmila Abhay Karve	Member
3.	Mahesh Iyer	Member

### 5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF THE MEMBER	DESIGNATION IN THE COMMITTEE
1.	Kishori Udeshi	Chairperson
2.	Sumit Maheshwari	Member
3.	Mahesh Iyer	Member

**6. SUB- COMMITTEE**

<b>SR. NO.</b>	<b>NAME OF THE MEMBER</b>	<b>DESIGNATION IN THE COMMITTEE</b>
1.	Madhavan Menon	Chairman
2.	Mahesh Iyer	Member