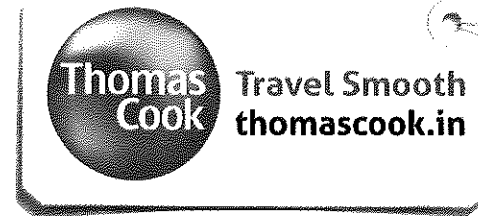


Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000



A FAIRFAX Company

14th July, 2016

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500413
NCCPRS Scrip Code: 715022
NCD Scrip Code: 949099, 952673, 952674, 952675

Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: THOMASCOOK
NCCPRS Scrip Code: Thomas Cook CRNCPS
8.50% 2022
NCD:THC10.52; Thomas Cook 9.37% 2018
SERIES 1; Thomas Cook 9.37% 2019 SERIES 2;
Thomas Cook 9.37% 2019 SERIES 3
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Compliance as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed, the Quarterly Compliance Report on Corporate Governance as per Clause 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the quarter ended 30th June, 2016.

This is for your information & record

Thank you,

Yours faithfully,
for **Thomas Cook (India) Limited**


Amit J. Parekh
Company Secretary and Compliance Officer

Encl.: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

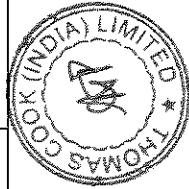
Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: Thomas Cook (India) Limited
 Quarter ending: June 30, 2016

I. Composition of Board of Directors		Name of the Director	PAN ^s & DIN		Category (Chairperson/Executive/ Non-Executive/ Independent/Non-ominee) ^s	Date of Appointment in the current term/cessation		Tenure (in years)*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (including Chairmanship) (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Title (Mr. / Mrs.)	DIN		PAN	Date of Appointment		Date of Cessation					
Mr.	Madhavan Karunakaran Menon	00008542	AAGPM4 373G	Chairman and Managing Director	1st March, 2015	N.A.	N.A.	One	Audit Committee – 2 Stakeholder Committee - 1	Audit Committee – 0 Stakeholder Committee - 0	
Mr.	Harsha Raghavan	01761512	AAHPR5 185N	Non Executive Director	06th June, 2013	N.A.	N.A.	Two	Audit Committee – 5 Stakeholder Committee - 1	Audit Committee – 0 Stakeholder Committee - 0	
Mr.	Chandran Rathaswami	00109215	AURPR5 569C	Non Executive Director	06th June, 2013	N.A.	N.A.	Two	Audit Committee – 1 Stakeholder Committee - 0	Audit Committee – 0 Stakeholder Committee - 0	



Ms.	Kishori Jayendra Udeshi	01344073	AAOPU0773E	Non Executive Independent Director	16th September, 2014	N.A.	3.4 [^]	Five	Audit Committee – 4 Stakeholder Committee - 0	Audit Committee – 0 Stakeholder Committee - 0
Mr.	Pravir Kumar Vohra	00082545	ABKPV7152P	Non Executive Independent Director	27th August, 2015	N.A.	1.3#	One	Audit Committee – 2 Stakeholder Committee - 1	Audit Committee – 0 Stakeholder Committee - 1
Mr.	Nilesh Vikamsey	00031213	AABPV3680Q	Additional Non Executive Independent Director	23rd December, 2015	N.A.	0.5	Four	Audit Committee – 8 Stakeholder Committee - 0	Audit Committee – 1 Stakeholder Committee - 0
Mr.	Sunil Mathur	00013239	AGWPM9645F	Additional Non Executive Independent Director	23rd December, 2015	N.A.	0.5	Six	Audit Committee – 6 Stakeholder Committee - 2	Audit Committee - 3 Stakeholder Committee - 0

[^]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

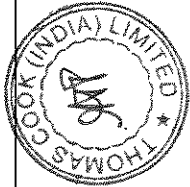
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

[^]Tenure of Ms. Kishori Udeshi is counted from the date of appointment by Board of Directors on 25th January, 2013.

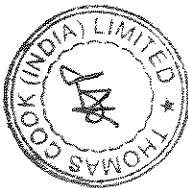
Tenure of Mr. Pravir Vohra is counted from the date of appointment by Board of Directors on 10th April, 2015.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)*
1. Audit Committee	1. Mr. Nilesh Vikamsey 2. Mr. Harsha Raghavan 3. Mrs. Kishori Udeshi	Non- Executive (Additional) – Independent - Chairman Non- Executive Non- Executive-Independent



	4. Mr. Pravir Kumar Vohra	Non- Executive-Independent
	5. Mr. Sunil Mathur	Non-Executive(Additional)-Independent
2. Nomination & Remuneration Committee	1. Mrs. Kishori Udeshi	Non- Executive-Independent-Chairperson
	2. Mr. Harsha Raghavan	Non- Executive
	3. Mr. Sunil Mathur	Non-Executive(Additional)-Independent
3. Risk Management Committee	Pursuant to Regulation 21(5), the requirement for Risk Management Committee is Not Applicable (N.A.).	N.A.
4. Stakeholders Relationship Committee	1. Mr. Pravir Kumar Vohra	Non- Executive-Independent-Chairman
	2. Mr. Madhavan Menon	Executive
	3. Mr. Harsha Raghavan	Non- Executive
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.		
Meetings of Board of Directors		
Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
3rd February, 2016 (A)	27th May, 2016(C)*	- Time gap between (A) and (B) is 33 days. - Time gap between (B) and (C) is 79 days.
8th March, 2016 (B)	28th May, 2016(D)*	- Time gap between (C) and (D) is 0 days.
*Board Meeting held on 27th May, 2016 was adjourned to 28th May, 2016.		
IV. Meetings of Committees		



Committee(s)	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	27th May, 2016 (B)	Yes. Quorum was present for the meeting. 3 out of 4 directors were present for the meeting held on 27th May, 2016.	3rd February, 2016 (A)	- Time gap between (A) and (B) is 113 days.
Nomination and Remuneration Committee	Nil		8th March, 2016	-
Stakeholder Relationship Committee	Nil		31st March, 2016	-

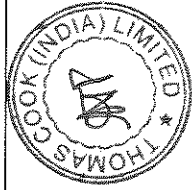
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

II. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>(refer note below)</small>
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	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.



Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee: N.A.
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report shall be placed before Board of Directors at its ensuing Board Meeting.

For Thomas Cook (India) Limited



Amit J. Parekh
Company Secretary and Compliance Officer
ACS: 13648

