

ANNEXURE 1

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: Thomas Cook (India) Limited
Quarter ending: September 30, 2018

I. Composition of Board of Directors										
Title (Mr. / Mrs.)	Name of the Director	PAN ^s & DIN		Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) ^s	Date of Appointment in the current term/cessation		Tenure (in months)*	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)
		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.	Two	Audit Committee – 3 Stakeholder Committee - 2	Audit Committee – 0 Stakeholder Committee - 1
Mr.	Mahesh Iyer	07560302	AACPI77 88R	Executive Director and Chief Executive Officer	27th September, 2018	N.A.	N.A.	One	Audit Committee – 0 Stakeholder Committee – 0	Audit Committee – 0 Stakeholder Committee - 0
Mr.	Sumit Maheshwari	06920646	AJWPM7 658P	Additional Non Executive Director	27th September, 2018	N.A.	N.A.	Two	Audit Committee – 7 Stakeholder Committee - 3	Audit Committee – 0 Stakeholder Committee - 0

Mr.	Chandran Ratnaswami	00109215	AURPR5 569C	Non Executive Director	6th June, 2013	N.A.	N.A.	Three	Audit Committee –3 Stakeholder Committee - 0	Audit Committee –0 Stakeholder Committee - 0
Mrs.	Kishori Jayendra Udeshi	01344073	AAOPU0 773E	Non Executive Independent Director	16th September, 2014	N.A.	48 ^{^^}	Five	Audit Committee – 5 Stakeholder Committee - 1	Audit Committee –0 Stakeholder Committee - 0
Mr.	Pravir Kumar Vohra	00082545	ABKPV7 152P	Non Executive Independent Director	27th August, 2015	N.A.	42 [#]	Three	Audit Committee – 3 Stakeholder Committee - 1	Audit Committee –0 Stakeholder Committee - 1
Mr.	Nilesh Vikamsey	00031213	AABPV3 680Q	Non Executive Independent Director	2nd September, 2016	N.A.	33 ^{**}	Six	Audit Committee –9 Stakeholder Committee - 1	Audit Committee –1 Stakeholder Committee - 0
Mr.	Sunil Mathur	00013239	AGWPM 9645F	Non Executive Independent Director	2nd September, 2016	N.A.	33 ^{**}	Six	Audit Committee – 8 Stakeholder Committee - 2	Audit Committee –2 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 Mrs. Kishori Udeshi is counted from the appointment by the shareholders at the Extraordinary General Meeting of the Company held on 16th September, 2014, which was as per the requirements of the Companies Act, 2013.

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

^{**} Tenure of Mr. Nilesh Vikamsey and Mr. Sunil Mathur is counted from the date of appointment by Board of Directors on 23rd December, 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	Non- Executive – Independent - Chairman
	2. Mr. Sunil Mathur	Non- Executive -Independent

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	3. Mrs. Kishori Udeshi	Non- Executive-Independent
	4. Mr. Pravir Kumar Vohra	Non- Executive-Independent
	5. Mr. Chandran Ratnaswami	Non-Executive
	6. Mr. Sumit Maheshwari	Non-Executive
2. Nomination & Remuneration Committee	1. Mrs. Kishori Udeshi	Non- Executive-Independent-Chairperson
	2. Mr. Sunil Mathur	Non- Executive -Independent
	3. Mr. Chandran Ratnaswami	Non-Executive
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. Nilesh Vikamsey	Non- Executive-Independent
	4. Mr. Sunil Mathur	Non- Executive-Independent
	5. Mrs. Kishori Udeshi	Non- Executive –Independent
	6. Mr. Sumit Maheshwari	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)
23rd April, 2018 (A)		7th August, 2018(C)		<ul style="list-style-type: none">- Time gap between (A) and (B) is 35 days.- Time gap between (B) and (C) is 69 days.- Time gap between (C) and (D) is 50 days.
29th May, 2018 (B)		27th September, 2018 (D)		
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	7th August, 2018 (C) 27th September, 2018 (D)	Yes. Quorum was present for the meeting. 4 out of 5 directors were present for the meeting held on 7th August, 2018. 4 out of 5 directors were present for the meeting held on 27th September, 2018.	23rd April, 2018 (A) 29th May, 2018 (B)	<ul style="list-style-type: none">- Time gap between (A) and (B) is 35 days.- Time gap between (B) and (C) is 69 days.- Time gap between (C) and (D) is 50 days.
Nomination and Remuneration Committee	7th August, 2018 (B) 27th September, 2018 (C)	Yes. Quorum was present for the meeting. 3 out of 3 directors were present for the meeting held on 7th August, 2018. Yes. Quorum was present for the meeting. 2 out of 3 directors were present for the meeting held on 27th September, 2018.	28th May, 2018 (A)	---

Stakeholders Relationship Committee	16th July, 2018 (D) 1st August, 2018 (E) 7th August, 2018 (F) 21st August, 2018 (G) 14th September, 2018 (H) 27th September, 2018 (I)	Yes. Quorum was present for the meeting. 5 out of 5 directors were present for the meeting held on 16th July, 2018. Yes. Quorum was present for the meeting. 5 out of 5 directors were present for the meeting held on 1st August, 2018. Yes. Quorum was present for the meeting. 4 out of 5 directors were present for the meeting held on 7th August, 2018. Yes. Quorum was present for the meeting. 4 out of 5 directors were present for the meeting held on 21st August, 2018. Yes. Quorum was present for the meeting. 4 out of 5 directors were present for the meeting held on 14th September, 2018. Yes. Quorum was present for the meeting. 5 out of 5 directors were present for the meeting held on 27th September, 2018.	29th May, 2018 (A) 12th June, 2018 (B) 29th June, 2018 (C)	---
Corporate Social Responsibility Committee	7th August, 2018	Yes. Quorum was present for the meeting. 3 out of 3 directors were present for the meeting held on 7th August, 2018	---	---

* 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) ^{refer note below}
Whether prior approval of audit committee obtained	Yes

Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <ol style="list-style-type: none"> 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. 	
<p>Affirmations</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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

ANNEXURE – 2

FORMAT TO BE SUBMITTED AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR

Name of Listed Entity: Thomas Cook (India) Limited

Quarter ending: September 30, 2018

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination And Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

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