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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	Half Yearly
Date of Report	30-09-2023
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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		American																						
		Annexum I to be submitted by listed entity on quanterly basis																						
		L Compatition of Board of Directors																						
				of board of directors explanatory																				
				d entity has a Regular Chaiperson																				
			Whether 0	hairpense is related to MO or CIC	No.				Disqualification of D	bectors under section 164 of the	Companies del, 2011									a of independent I				
. "	r (life Name of the Circular Mr)	PAIN	DIN	Calegory Left devolues	Gringory 2 addresses	Catingtory 3 of directors	Code of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution parent? [Selve Eq. 12].54 of latting Engulations]	Cale of passing special resolution	Initial Claim of appointment	Cute of Re- appointment	Date of consultion	Tenure of director (in months)	No of Diseasonhip in Interdentities including this lated in entity (Sefer	Directorship in Indeed entitles schooling this lated entity (with formuse in province	Regulation 26(1) of Living	in Audit/ Statebalder Committee held in Inted entities including this later		Notes for earl providing DIN
	d Detete																							
3 10	MICHAN MINON	A027MEXT20	000000142	Samuriae Director	Outoman		p-p-om	Se .				bibe			0.09200	05-07-2023					1			
2 10	MODELLE MAN	AACPUTINES	CERNOSS	Samulae Director	Not Assistable	GIDMD	00-00-0872	Sec.				bibe	10.		29-00-2028	05-07-2023					1			
	MALENAM IMAGE	AMPACAMP	00900000	Non-Executive - Non-Independent Classifier	Not Assistable		27-13-0802						_		27-09-2228	27 09 2018								
	CHARGE EXTENSION	AURPHIANC.		Non-Executive - Non-Independent			LL CO-LONG							12.00.2011	71.09.2021	23:00:2023								
-				Non-Europher - Non-Independent Coarder				-				-	in.	2746-2223										
			0124795	Son Executive - Independent	Not Applicable		30-09-0942	-				lation			8-09-2021	29-09-3021			_	- 1				
		AAGPU0779E		Corector Non-Executive - Independent	Not Applicable	Shareholder Director	18-30-1848	-				lation	les .	99-00-3008	8-03-2018	14-09-2018		108.00	_	_				
2 M		MERCHAN	01038753	Constant Son Consulter - Independent	Son Applicable	Shareholder Director	00 00 000S	No				blive	NA.		H-09-2023	29-05-2021		28.00	-			_		
2 10	MANUAL KAMAN NOWAL	MOVELE	00000345	Corector Ston Executive - Independent	Not Applicable	Dureholder Director	28-09-1856	Sa				labe	NA.		80-04-2025	10:00 3000		133.00	-	-			1	
	NUTR VICAMITY	AMPVIMIC	00031213	Combar Son Camalian Independent	Not Applicable	Dareholder Director	30-09-0966	No.				littee	NA.		29 52 2028	23 12 2000		93.00	- 1					
20 M	NAME AND ADDRESS OF	AGMPHRAGIF	2007777788	Clearles - Independent	and bearings	Shareholder Director	II-00-1986	L.				biller	Des.	09-09-2009	29 12 2228	29 12 2000		93.00				1 .	il .	

Auc	lit Committee Details						
			Whether t	he Audit 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	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	04-08-2021		
6	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017		
7	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		
8							
9							
10							

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

Nor	nination and remunerat	tion committee					
			Whether the Nomination and remu	neration 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							

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

Stal	keholders Relationship (Committee					
			Whether the Stakeholders Rela	ationship 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							

Risk	Management Committ	tee					
			Whether the Risk Mana	agement 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							

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

Cor	porate Social Responsib	ility Committee					
			Whether the Corporate Social Respo	onsibility 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							

Oth	er 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						
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			A	nnexure 1			
Ш	. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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	18-05-2023			Yes	10	10	5
2	05-07-2023	47		Yes	10	8	4
3	09-08-2023	34		Yes	10	10	5

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 $[\]ensuremath{^{\star}}$ to be filled in only for the current quarter meetings

					Ann	exure 1						
		IV. Meeting of Committees										
				Disclosure of	notes on meeting o	of committees explanatory						
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	18-05-2023				Yes	7	7	5	0		
2	Audit Committee	05-07-2023	47			Yes	7	5	4	0		
3		09-08-2023				Yes	7	7	5	0		
4		18-05-2023				Yes	3	3	2	0		
5	committee	05-07-2023	47			Yes	3	3	2	0		
6	Risk Management Committee	01-08-2023				Yes	3	3	2	0		

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

	Annexure 1				
V	. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status	is "No" details of non-comp given here.	liance may be
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	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	
Pr	ev				Next

Wh Details of non compliance of prior as Wh Details of non compliance of shareho Wh Details of non compliance of RPT ent Dis Disclosure notes on quarterly format Disclosure of notes of material transacti oproval of audit committee obtained older approval obtained for material RPT

ered into pursuant to omnibus approval have been reviewed by audit committee

s for compliance report on corporate governance

on with related party

	Details of Cyber security	Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEB incidents or breaches or loss of data or docu		been cyber security No					
Date of the event	he event						

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	Annexure 1				
V	VI. Affirmations				
Sr	Subject	Compliano			
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				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee				
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)				
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.				
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.				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.				
9	Any comments/observations/advice of Board of Directors may be mentioned here:				

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	Annexure 1		
Sr	Subject	Comp	
1	Name of signatory	Am	
2	Designation	Compan Comp	

	Annexure III				
III. A	III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	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		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be provided			Add Notes	

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	Annexure III		
1	Name of signatory	Amit J Parekh	
2	Designation	Company Secretary and Compliance Officer	

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	Additional Half ye	arly Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters	/securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the	listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name	called) provided by the listed entity directly or indire	ectly, in connection with any loan(s) or any other for	
Entity	Type (guarantee, comfort letter etc.) Aggregate amount of issuance during six months		Balance outstanding at the end of six
•			months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by	_		
them	0	0.00	0.00
Directors (including relatives) or any other entity		2.22	0.00
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any o			0.00
(C) Any security provided by the listed entity directly o	r indirectly, in connection with any loan(s) or any oti	Aggregate value of security provided during six	
Entity	Type of security (cash, shares etc.)	months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirma		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Brijesh Modi		
Designation	CFO		
Place	Mumbai		
Date	20-10-2023		

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Signatory Details		
Name of signatory	Amit J Parekh	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	20-10-2023	

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