General information about 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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no imposition of Fine or Penalty during the quarter for reporting.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There was no updates on Ongoing Tax Litigations or Disputes during the quarter for reporting.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

Is SCORE ID Available ?	Yes
SCORE Registration ID	t00093
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GOPALAKRISHNAN SOUNDARAJAN	AAIPS7023D	05242795	Non-Executive - Non Independent Director	Chairperson		20-05-1962
2	Mr	MAHESH IYER	AACPI7788R	07560302	Executive Director	Not Applicable	CEO-MD	04-05-1972
3	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11-1982
4	Mrs	SHARMILA ABHAY KARVE	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-04-1965
5	Mr	RAHUL NARAIN BHAGAT	AEXPB2996P	02473708	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-1963
6	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05-1949
7	Mr	SHARAD KUMAR SAXENA	AANPS8052M	08238872	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-10-1962
8	Mr	MAHALINGAM G	ACPPG2674K	09660723	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-11-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-05-2021				6	0	3	0			
2	NA		29-05-2018	05-07-2023			1	0	1	0			
3	NA		27-09-2018				3	0	3	0			
4	NA		29-05-2021	29-05-2026		61	5	5	7	5			
5	NA		09-07-2024	09-07-2024		23.23	1	1	5	1			
6	Yes	03-08-2023	22-08-2012	23-08-2023			1	0	1	0			
7	NA		04-02-2025	04-02-2025		16.25	2	2	5	2			
8	NA		19-12-2025	19-12-2025		6.13	5	5	5	2			

Text Block	
Textual Information(1)	Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years, with effect from May 29, 2026 to May 28, 2031.

Audit Committee Details							
Whether the 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	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Chairperson	04-08-2021		
2	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017		
3	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		
4	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
5	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		
6	09660723	MAHALINGAM G	Non-Executive - Independent Director	Member	23-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		Textual Information(1)
2	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	29-05-2018		
3	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	23-12-2025		

Sr Text Block	
Textual Information(1)	Mr. Rahul Narain Bhagat was appointed as a Member w.e.f. July 31, 2024 and designated as Chairman w.e.f. December 23, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	09660723	MAHALINGAM G	Non-Executive - Independent Director	Chairperson	23-12-2025		
2	07560302	MAHESH IYER	Executive Director	Member	05-10-2018		
3	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
4	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		
5	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	23-12-2025		

Risk Management Committee							
Whether the Risk Management 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	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	12-05-2025		
2	07560302	MAHESH IYER	Executive Director	Member	10-09-2021		
3	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	10-09-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	07560302	MAHESH IYER	Executive Director	Member	29-05-2018		
3	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	05-02-2026				Yes	8	6	3
2	20-03-2026		42		Yes	8	8	4
3		12-05-2026	52		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	Reason 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	05-02-2026				Yes	6	4	3	0
2	Audit Committee	20-03-2026	42			Yes	6	6	4	0
3	Audit Committee	12-05-2026	52			Yes	6	6	4	0
4	Nomination and remuneration committee	05-02-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	23-02-2026	17			Yes	3	3	2	0
6	Nomination and remuneration committee	20-03-2026	24			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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	Reason 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)
7	Nomination and remuneration committee	12-05-2026	52			Yes	3	2	2	0
8	Risk Management Committee	13-03-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	26-03-2026	12			Yes	5	5	4	0
10	Corporate Social Responsibility Committee	12-05-2026	46			Yes	3	3	1	0

Text Block	
Textual Information(1)	In respect of Item Nos. 9 and 10 i.e Stakeholders Relationship Committee and Corporate Social Responsibility Committee held on March 26, 2026 and May 12, 2026 it is being shown that there is a gap of 12 and 46 days which is incorrect since there is no such requirement to count from the previous meeting.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit J Parekh
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amit J Parekh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	7
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0