

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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?	Yes	
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 instance that required disclosure as per Regulation 30 read with sub-para 8 of para B of Part A of Schedule III.
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	MADHAVAN MENON	AAGPM4373G	00008542	Non-Executive - Non Independent Director	Chairperson		12-02- 1955
2	Mr	MAHESH IYER	AACPI7788R	07560302	Executive Director	Not Applicable	CEO-MD	04-05- 1972
3	Mr	PRAVIR KUMAR VOHRA	ABKPV7152P	00082545	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-05- 1954
4	Mr	NILESH VIKAMSEY	AABPV3680Q	00031213	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-08- 1964
5	Mr	SUNIL MATHUR	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-10- 1944
6	Mrs	SHARMILA ABHAY KARVE	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-04- 1965
7	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11- 1982
8	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05- 1949
9	Mr	GOPALAKRISHNAN SOUNDARAJAN	AAIPS7023D	05242795	Non-Executive - Non Independent Director	Not Applicable		20-05- 1962

10	Mr	RAHUL NARAIN BHAGAT	AEXPB2996P	02473708	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09- 1963
11	Mr	SHARAD KUMAR SAXENA	AANPS8052M	08238872	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-10- 1962

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				Inactive
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	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		01-08-2011	05-07-2023			2	0	2	0			
2	NA		29-05-2018	05-07-2023			1	0	1	0			
3	NA		10-04-2015	10-04-2020	10-04-2025	120	3	3	4	0	Tenure Completion		
4	NA		23-12-2015	23-12-2020		114	4	4	9	4			
5	Yes	09-08-2019	23-12-2015	23-12-2020		114	2	1	4	1			
6	NA		29-05-2021	29-05-2021		49	5	5	7	5			
7	NA		27-09-2018				4	0	3	0			
8	Yes	03-08-2023	22-08-2012	23-08-2023			2	0	2	0			
9	NA		29-05-2021				4	0	3	0			

10	NA		09-07-2024	09-07-2024		11.23	1	1	4	1			
11	NA		04-02-2025	04-02-2025		4.25	2	2	5	1			

Text Block	
Textual Information(1)	Mr. Madhavan Menon was redesignated as Non Executive Chairman (Non Executive Non Independent Director) with effect from June 1, 2025.

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	00031213	NILESH VIKAMSEY	Non-Executive - Independent Director	Chairperson	23-12-2015		
2	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Member	28-05-2015	10-04-2025	
3	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	27-05-2016		
4	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	04-08-2021		
5	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017		
6	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		
7	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
8	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		

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	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Chairperson	04-08-2021		
2	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	29-05-2018		
3	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		

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	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	10-04-2015	10-04-2025	
2	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		Textual Information(1)
3	07560302	MAHESH IYER	Executive Director	Member	05-10-2018		
4	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	29-05-2018		
5	00031213	NILESH VIKAMSEY	Non-Executive - Independent Director	Member	29-05-2018		
6	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		

Sr Text Block	
Textual Information(1)	Due to the Completion of tenure of Mr. Pravir Kumar Vohra as Independent Director w.e.f 10-04-2025, Mr. Rahul Narain Bhagat was appointed as the Chairperson w.e.f 12-05-2025 of Stakeholders Relationship Committee.

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	00082545	PRAVIR KUMAR VOHRA	Non-Executive - Independent Director	Chairperson	10-09-2021	10-04-2025	
2	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	12-05-2025		Textual Information(1)
3	07560302	MAHESH IYER	Executive Director	Member	10-09-2021		
4	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	10-09-2021		

Sr Text Block	
Textual Information(1)	Due to the Completion of tenure of Mr. Pravir Kumar Vohra as Independent Director w.e.f. 10-04-2025, Mr. Sharad Kumar Saxena is appointed as the Member and Chairperson w.e.f. 12-05-2025 of Risk Management Committee.

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	03-02-2025				Yes	10	9	5
2		12-05-2025	97		Yes	10	10	5
3		30-05-2025	17		Yes	10	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting 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	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	03-02-2025				Yes	7	6	5	0
2	Audit Committee	12-05-2025	97			Yes	6	6	4	0
3	Audit Committee	30-05-2025	17			Yes	7	6	5	0
4	Nomination and remuneration committee	03-02-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	12-05-2025	97			Yes	3	3	2	0
6	Nomination and remuneration committee	30-05-2025	17			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	Corporate Social Responsibility Committee	12-05-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	27-03-2025				Yes	5	5	4	0
9	Risk Management Committee	05-02-2025				Yes	3	3	2	0

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	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of 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 are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Indian Horizon Marketing Services Limited	29-05-2025	0	50	50
2	Indian Horizon Marketing Services Limited	29-05-2025	0	100	100
3	Travel Circle International (Cyprus) Limited	18-06-2025	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of 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 are given below: Text Block

Textual Information(1)

- On September 30, 2024, the Company entered into a JV Agreement (JVA) with Atirath Technologies Private Limited for investing in Indian Horizon Marketing Services Limited (IHMSL /JV Co.). - On November 8, 2024, as per the JVA the Company has subscribed to the preferential offer of 6,60,000 Equity Shares of Rs. 10/- each and 14,60,000 Class A Equity Shares of Rs. 10/- each, in the JV Co. on a private placement basis which are to be fully paid up in tranches and paid the subscription amount of Rs. 2.5/- per share. - Till November 7, 2024 IHMSL was a 100% Subsidiary of the Company and from November 8, 2024 it has become a 50:50 JV Co. - Since there is change from 100% holding to 50% holding in the JV Co. and the same is not getting captured exactly in the disclosure format, therefore, we had to select 0% as aggregate holding as at the end of previous quarter and 50% aggregate holding as at the end of this quarter. - Upon payment of all the calls the Company will hold 50% of the Equity Share Capital and 100% of the Class A Equity Share Capital. - On January 14, 2025 Company paid the first call amount (Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paise Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 5.00 paid-up each. -- On March 19, 2025 Company paid the Second call amount (Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paise Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 7.50 paid-up each. - On May 29, 2025 Company paid the final call amount (Final Call money) of Rs. 2.50 per Equity Share for 6,60,000 equity shares of Rs. 10/- each and Rs. 2.50 (Two Rupees Fifty Paise Only) per Class A Equity Share for 14,60,000 Class A Equity Shares of Rs. 10/- each. With this, the Equity Shares and Class A Equity Shares were Rs. 10/- each fully paid up. - Disclosures in respect of the above developments were already made in the prescribed manner to the stock exchanges. - Travel Circle International (Mauritius) Ltd, Mauritius, which is a subsidiary of the Company has made second tranche of investment in Travel Circle International (Cyprus) Limited, Cyprus, its Wholly Owned Subsidiary Post investment / capital infusion, Travel Circle International (Mauritius) Limited is holding 100 percent stake in Travel Circle International (Cyprus) Limited. Disclosure in this regard was already made in the prescribed manner to the stock exchanges.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Secretary, Kozhikode Municipal Corporation	Payment of INR 5150 was completed as per the Notice issued to the Company	14-04-2025	Delay in payment of employment Profession Tax	There is no material financial or operational impact on the entity.