

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	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?	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.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	None during the reporting period.

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							No	
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	NILESH VIKAMSEY	AABPV3680Q	00031213	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-08- 1964
4	Mr	SUNIL MATHUR	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-10- 1944
5	Mrs	SHARMILA ABHAY KARVE	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-04- 1965
6	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11- 1982
7	Mr	CHANDRAN RATNASWAMI	AURPR5569C	00109215	Non-Executive - Non Independent Director	Not Applicable		11-05- 1949
8	Mr	GOPALAKRISHNAN SOUNDARAJAN	AAIPS7023D	05242795	Non-Executive - Non Independent Director	Not Applicable		20-05- 1962

9	Mr	RAHUL NARAIN BHAGAT	AEXPB2996P	02473708	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09- 1963
10	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				Inactive
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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	18-09-2025		2	0	2	0	Others		
2	NA		29-05-2018	05-07-2023			1	0	1	0			
3	NA		23-12-2015	23-12-2020		117	4	4	9	4			
4	Yes	09-08-2019	23-12-2015	23-12-2020		117	2	1	4	1			
5	NA		29-05-2021	29-05-2021		52	5	5	6	4			
6	NA		27-09-2018				4	0	3	0			
7	Yes	03-08-2023	22-08-2012	23-08-2023			2	0	2	0			
8	NA		29-05-2021				6	0	3	0			
9	NA		09-07-2024	09-07-2024		14.23	1	1	5	2			

10	NA		04-02-2025	04-02-2025		7.25	2	2	5	1			
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Text Block	
Textual Information(1)	Mr. Madhavan Menon (DIN: 00008542), ceased to the Non-Executive Chairman and Director of the Company with effect from close of business hours on September 17, 2025 and the Board will appoint a Chairman in due course.

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	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	27-05-2016		
3	05018751	SHARMILA ABHAY KARVE	Non-Executive - Independent Director	Member	04-08-2021		
4	00109215	CHANDRAN RATNASWAMI	Non-Executive - Non Independent Director	Member	26-09-2017		
5	06920646	SUMIT MAHESHWARI	Non-Executive - Non Independent Director	Member	27-09-2018		
6	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Member	31-07-2024		
7	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	02473708	RAHUL NARAIN BHAGAT	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	07560302	MAHESH IYER	Executive Director	Member	05-10-2018		
3	00013239	SUNIL MATHUR	Non-Executive - Independent Director	Member	29-05-2018		
4	00031213	NILESH VIKAMSEY	Non-Executive - Independent Director	Member	29-05-2018		
5	08238872	SHARAD KUMAR SAXENA	Non-Executive - Independent Director	Member	12-05-2025		

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	12-05-2025				Yes	10	10	5
2	30-05-2025		17		Yes	10	8	5
3		30-07-2025	60		Yes	10	10	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	12-05-2025				Yes	6	6	4	0
2	Audit Committee	30-05-2025	17			Yes	7	6	5	0
3	Audit Committee	30-07-2025	60			Yes	7	7	5	0
4	Nomination and remuneration committee	12-05-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	30-05-2025	17			Yes	3	3	2	0
6	Nomination and remuneration committee	30-07-2025	60			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	Risk Management Committee	22-08-2025				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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	5
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 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	State Tax Officer, Gujarat, Office of the State Tax Officer GST Department	Order received from the Authority confirming demand on Input tax credit disallowance amounting to INR 5,400/-, levying interest of INR /- 5,614/- and penalty of INR 5,400/- under Section 50 of CGST Act 2017 & Section 74 of CGST Act 2017 respectively.	09-07-2025	Demand Order alleges that taxpayer has violated Section 16(2), Section 74, Section 50 and Section 122 of CGST Act, 2017.	We have made a payment of INR 5,614/- towards interest and INR 2,700/- towards penalty, due to relaxation provided by the GST Authorities. There is no material financial or operational impact on the entity.

