

General information about company	
Scrip code	532189
NSE Symbol	ITDC
MSEI Symbol	NA
ISIN	INE353K01014
Name of the entity	India Tourism Development Corporation Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

of directors explanatory																
a Regular Chairperson		Yes														
son related to Promoter		No	Disqualification of Directors under section 164 of the Companies Act, 2013													
1	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
2 - ent	Chairperson		27-11-1973	No				Active	NA		02-12-2021	02-12-2021			1	0
2	Not Applicable	MD	02-08-1963	No				Active	NA		11-11-2019	11-11-2019			1	0
2	Not Applicable		02-06-1965	No				Active	NA		28-05-2015	28-05-2015			1	0
2	Not Applicable		09-08-1968	No				Active	NA		24-08-2022	24-08-2022			1	0

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
1	Not Applicable		18-12-1966	No				Active	NA		11-10-2019	11-10-2019	22-07-2022		1	0
2	Not Applicable		04-05-1972	No				Active	NA		09-06-2021	09-06-2021			1	0
3	Not Applicable		18-07-1975	No				Active	NA		24-01-2022	24-01-2022		36	1	1
4	Not Applicable		04-06-1970	No				Active	NA		24-01-2022	24-01-2022		36	1	1

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	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	01-02-2022		
2	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022		
3	09128390	Chetan Prakash Jain	Non-Executive - Nominee Director	Member	09-06-2021		

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	09478503	Anju Bajpai	Non-Executive - Independent Director	Chairperson	01-02-2022		
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022		
3	08584254	Rupinder Brar	Non-Executive - Nominee Director	Member	01-02-2022	22-07-2022	
4	09128390	Chetan Prakash Jain	Non-Executive - Nominee Director	Member	10-08-2022		

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	09478503	Anju Bajpai	Non-Executive - Independent Director	Chairperson	01-02-2022		
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022		
3	07194427	Piyush Tiwari	Executive Director	Member	30-07-2020		

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	07194427	Piyush Tiwari	Executive Director	Chairperson	04-11-2018		
2	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022		
3	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022		
4	08435792	S D Paul - HoD (F&A)	Member	Member	04-11-2018		Textual Information(1)
5	99999999	Vijay Dutt - HoD Hotels	Member	Member	04-11-2018		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. S.D. Paul is HoD (F&A Divison) and appointed as Member of Risk Management Committee w.e.f. 04.11.2018
Textual Information(2)	Mr. Vijay Dutt is HoD (Hotel Divison) and appointed as Member of Risk Management Committee w.e.f. 04.11.2018



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	07075723	Ganji Kamala Vardhana Rao	Executive Director	Chairperson	11-11-2019		
2	07194427	Piyush Tiwari	Executive Director	Member	26-09-2018		
3	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022		

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	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	14-06-2022				Yes	7	4	2
2		14-07-2022	29		Yes	7	6	2
3		10-08-2022	26		Yes	6	4	2
4		24-08-2022	13		Yes	6	4	2

## 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 as on date of the meeting	Number of Directors (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	14-06-2022				Yes	7	3	2	0
2	Audit Committee	10-08-2022	56			Yes	6	2	2	0
3	Corporate Social Responsibility Committee	14-06-2022				Yes	7	2	1	0
4	Corporate Social Responsibility Committee	14-07-2022	29			Yes	7	3	1	0
5	Risk Management Committee	10-08-2022	26			Yes	6	3	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	NA	

**Annexure 1****VI. 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	No
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	V.K. JAIN
2	Designation	Company Secretary

Annexure III				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	V.K. JAIN
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	V.K. JAIN
Designation of person	Company Secretary
Place	New Delhi
Date	10-10-2022

