

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	Quarterly
Date of Report	31-12-2022
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														
related to MD or CEO		No	Disqualification of Directors under section 164 of the Companies Act, 2013													
Sl No	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	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
3	Not Applicable		02-06-1965	No				Active	NA		28-05-2015	28-05-2015			1	0
4	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																
l rs	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)
-	Not Applicable		04- 05- 1972	No				Active	NA		09-06-2021	09-06-2021	07-11- 2022		1	0
-	Not Applicable		21- 08- 1971	No				Active	NA		28-11-2022	28-11-2022			1	0
- nt	Not Applicable		18- 07- 1975	No				Active	NA		24-01-2022	24-01-2022		36	1	1
- nt	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	07-11-2022	
4	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	28-11-2022		

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	09128390	Chetan Prakash Jain	Non-Executive - Nominee Director	Member	10-08-2022	07-11-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Ranjana Chopra (DIN:07435946), Govt. Nominee Director will be appointed as member of the Nomination and Remuneration committee in upcoming board meeting.

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		
4	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		

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	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
3	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022		
5	08435792	S D Paul	HoD FA	Member	04-11-2018		Textual Information(1)
6	99999999	Anupama Kaul	HoD Hotel	Member	04-11-2018		Textual Information(2)

Sr Text Block	
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)	Mrs. Anupama Kaul is HoD (Hotel Divison) successor of Mr. Vijay Dutt 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							
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	24-08-2022				Yes	6	4	2
2		17-10-2022	53		Yes	7	5	2
3		10-11-2022	23		Yes	6	5	2
4		28-11-2022	17		Yes	6	6	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 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	10-08-2022				Yes	3	2	2	0
2	Audit Committee	10-11-2022	91			Yes	2	2	2	0

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	V.K.Jain
2	Designation	Company Secretary

Text Block	
Textual Information(1)	ITDC is a PSU under aegis of Ministry of Tourism. Appointment of Directors including IDs is being done by MoT/DPE/ACC. Matter is under consideration at the end of them.

Signatory Details	
Name of signatory	V.K. Jain
Designation of person	Company Secretary
Place	New Delhi
Date	25-01-2023

