

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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**

Disclosure of notes on composition of board of directors explanatory

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	Sambit Patra		03029242	Non-Executive - Non Independent Director	Chairperson		27-11-1973
2	Mr	Mebanshailang Rynjah Synrem		03619409	Executive Director	Not Applicable	MD	03-12-1975
3	Mr	Lokesh Kumar Aggarwal		09714805	Executive Director	Not Applicable		09-08-1968
4	Ms	Ranjana Chopra		07435946	Non-Executive - Nominee Director	Not Applicable		21-08-1971
5	Mr	Manan Kaushal		09477888	Non-Executive - Independent Director	Not Applicable		18-07-1975
6	Mrs	Anju Bajpai		09478503	Non-Executive - Independent Director	Not Applicable		04-06-1970

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

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-12-2021	02-12-2021			1	0	0	0		
2	NA		11-10-2023	11-10-2023			1	0	0	0		
3	NA		24-08-2022	24-08-2022			1	0	1	0		
4	NA		28-11-2022	28-11-2022			1	0	1	0		
5	NA		24-01-2022	24-01-2022		23.07	1	1	2	1		
6	NA		24-01-2022	24-01-2022		23.07	1	1	2	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	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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	07-02-2023		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09714805	Lokesh Kumar Aggarwal	Executive Director	Chairperson	28-11-2022		
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-FA	Member	04-11-2018		Textual Information(1)
5	10264983	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	03619409	Mebanshailang Rynjah Synrem	Executive Director	Chairperson	11-10-2023		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	19-04-2023		
3	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	13-10-2023		
4	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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	08-08-2023				Yes	5	5	2
2		13-10-2023			Yes	6	5	2
3		07-11-2023			Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	08-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	90			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	27-10-2023				Yes	4	4	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	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	V.K Jain
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

Signatory Details	
Name of signatory	V.K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-01-2024

