

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Mebanshailang Rynjah Synrem	---	03619409	Executive Director	Chairperson	MD	03-12-1975
2	Mr	Lokesh Kumar Aggarwal		09714805	Executive Director	Not Applicable		09-08-1968
3	Ms	Ranjana Chopra		07435946	Non-Executive - Nominee Director	Not Applicable		21-08-1971
4	Mr	Manan Kaushal		09477888	Non-Executive - Independent Director	Not Applicable		18-07-1975
5	Ms	Anju Bajpai		09478503	Non-Executive - Independent Director	Not Applicable		04-06-1970

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-10-2023	11-10-2023			1	0	0	0			
2	NA		24-08-2022	24-08-2022			1	0	1	0			
3	NA		28-11-2022	28-11-2022			1	0	1	0			
4	NA		24-01-2022	24-01-2022		29.06	1	1	2	1			
5	NA		24-01-2022	24-01-2022		29.06	1	1	2	1			

<b>Text Block</b>	
Textual Information(1)	<p>Dr. Sambit Patra has resigned from ITDC on 28.03.24. Therefore, the company do not have a regular Chairperson. However, the request to appoint Chairperson has been sent to the Administrative Ministry.</p> <p>Further, as per the #6 of 'Points to be taken care while submitting Corporate Governance Report' as per email dtd 03.07.2024 received from NSE, Mr. MR Synrem (being the Chairperson in last Meeting) is being shown as Chairperson here for the purpose of filing of this report</p>

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- F&A	Member	04-11-2018		Textual Information(1)
5	99999999	Rajiv Nair	Hod- Hotels	Member	04-11-2018		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. S.D. Paul is HoD (F&A) and appointed as Member of Risk Management Committee w.e.f. 04.11.2018
Textual Information(2)	One of the member of Risk Management Committee is HoD (Hotels). Ms. Anupama Kaul (HoD Hotel Divison) superannuated on 30.04.2024 and Mr. Rajiv Nair joined on 01.05.2024.

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	13-10-2023		
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		

<b>Other Committee</b>						
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	09-02-2024			Yes	6	4	2	
2		04-04-2024	54	Yes	5	5	2	
3		11-05-2024	36	Yes	5	5	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	Reson 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	28-03-2024				Yes	3	2	2	0
2	Audit Committee	04-04-2024	6			Yes	3	3	2	0
3	Audit Committee	11-05-2024	36			Yes	3	3	2	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	V. K. Jain
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

<b>Text Block</b>	
Textual Information(1)	N.A.

<b>Signatory Details</b>	
Name of signatory	V. K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-07-2024

