

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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 share or voting right in unlisted company made during the quarter ended June 30, 2025.
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?	No	No such Fine/Penalty was imposed by any authority during the quarter ended June 30, 2025
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00069	
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	Ms	Ranjana Chopra		07435946	Non-Executive - Nominee Director	Chairperson		21-08-1971
2	Mr	Mebanshailang Rynjah Synrem		03619409	Executive Director	Not Applicable	MD	03-12-1975
3	Ms	Mugdha Sinha		03527870	Executive Director	Not Applicable	MD	04-06-1974
4	Mr	Lokesh Kumar Aggarwal		09714805	Executive Director	Not Applicable		09-08-1968
5	Mr	Rajesh Rana		10997830	Executive Director	Not Applicable		14-08-1977
6	Mr	Manan Kaushal		09477888	Non-Executive - Independent Director	Not Applicable		18-07-1975

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) & 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	28-11-2022				1	0	2	1				
2	NA	11-10-2023	11-10-2024	10-04-2025	6	1	0	2	0	Tenure Completion			
3	NA	28-04-2025				1	0	1	0				
4	NA	24-08-2022				1	0	2	0				
5	NA	17-03-2025				1	0	0	0				
6	NA	24-01-2022	16-04-2025		12	1	1	2	1				

Text Block	
Textual Information(1)	ITDC is a Central Public Sector Undertaking (CPSU) under the administrative control of Ministry of Tourism, Govt. of India. In CPSU, the appointment of Directors is done by the Administrative Ministry which is Ministry of Tourism in our case, with the approval of the Cabinet Committee on Appointments (ACC) headed by the Honble Prime Minister. Selection process is carried out by Department of Public Enterprises (DPE), Ministry of Finance, Govt of India.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	222

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	16-04-2025		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
3	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	28-11-2022		
4	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025	10-04-2025	

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	07-02-2023		
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
4	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025	10-04-2025	

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
4	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025	10-04-2025	

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
3	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		
5	08435792	S D PAUL	HOD Finance and Accounts	Member	04-11-2018		Textual Information(1)
6	11122399	Aseema Mital	HOD Hotels	Member	04-11-2018		Textual Information(2)
7	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025	10-04-2025	

Sr Text Block	
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)	The person holding post of HoD Hotels is member of Risk Management Committee. Ms. Aseema Mital was appointed as HoD Hotels on 05.05.2025 vice Mr. Asad Fayaz who superannuated on 30.04.2025

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	03527870	Mugdha Sinha	Executive Director	Member	28-04-2025		Textual Information(1)
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	19-04-2023		
4	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
5	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		
6	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	13-10-2023	10-04-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	The person holding post of Managing Director is member of CSR committee appointed on 28-04-2025
Textual Information(2)	The person holding post of Managing Director is member of CSR committee ceased on 10-04-2025

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	04-02-2025			No	3	3	0	
2	13-02-2025		8	No	3	3	0	
3	11-03-2025		25	No	3	3	0	
4	27-03-2025		15	No	4	4	0	
5		29-04-2025	32	Yes	5	4	1	
6		30-05-2025	30	Yes	5	5	1	

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	13-02-2025				No	3	3	0	0
2	Audit Committee	27-03-2025	41			No	3	3	0	0
3	Corporate Social Responsibility Committee	27-03-2025				Yes	4	4	0	0
4	Audit Committee	30-05-2025	63			No	3	3	1	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
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	V.K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New delhi
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Sales Tax	31-03-2017	Pending before Sales Tax (Appeal)	Pending before Sales Tax (Appeal)
2	Excise Duty (Penal)	31-03-2003	Pending before High Court	Pending before High Court
3	VAT	31-03-2002	Pending before Vat Department	Pending before Vat Department
4	VAT	31-03-2003	Pending before Vat Department	Pending before Vat Department
5	Service Tax Payable	31-03-2009	Pending before Commissioner of service tax appeal	Pending before Commissioner of service tax appeal
6	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
7	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
8	Custom Duty	31-03-2003	Pending before CESTAT	Pending before CESTAT
9	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
10	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
11	Service Tax	31-03-2006	Pending before CESTAT	Pending before CESTAT
12	Service Tax	31-03-2018	Pending before Central Tax Audit	Pending before Central Tax Audit
13	Luxury Tax	31-03-2016	Pending before Commissioner of Luxury Tax	Pending before Commissioner of Luxury Tax
14	Income Tax Dues	31-03-2016	Pending before CIT(A)	Pending before CIT(A)
15	Income Tax Dues	31-03-1999	Pending before Joint Commissioner	Pending before Joint Commissioner
16	Income Tax Dues	31-03-2004	Pending before Joint Commissioner	Pending before Joint Commissioner
17	Income Tax Dues	31-03-2006	Pending before Joint Commissioner	Pending before Joint Commissioner
18	Income Tax Dues	31-03-2008	Pending before Joint Commissioner	Pending before Joint Commissioner
19	Income Tax Dues	31-03-2019	Pending before CIT(A)	Pending before CIT(A)
20	Income Tax Dues	31-03-2018	Pending before CIT(A)	Pending before CIT(A)
21	Income Tax Dues	31-03-2019	Pending before CIT(A)	Pending before CIT(A)
22	Income Tax Dues	31-03-2020	Pending before CIT(A)	Pending before CIT(A)
23	Income Tax Dues	31-03-2021	Pending before CIT(A)	Pending before CIT(A)

