

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	31-12-2025	
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 December 31, 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?	Yes	
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)		

<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	Manan Kaushal	AMBPK7811N	09477888	Non-Executive - Independent Director	Chairperson		18-07-1975
2	Ms	Mugdha Sinha	AMDPS2004F	03527870	Executive Director	Not Applicable	MD	04-06-1974
3	Ms	Ranjana Chopra	AAMPC4874A	07435946	Non-Executive - Nominee Director	Not Applicable		21-08-1971
4	Mr	Lokesh Kumar Aggarwal	ABWPA8723F	09714805	Executive Director	Not Applicable		09-08-1968
5	Mr	Rajesh Rana	AFGPR9386H	10997830	Executive Director	Not Applicable		14-08-1977

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

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		16-04-2025	16-04-2025		8.16	1	1	2	2			
2	NA		28-04-2025				1	0	0	0			
3	NA		28-11-2022				1	0	2	0			
4	NA		24-08-2022				1	0	2	0			
5	NA		17-03-2025				1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Manan Kaushal chaired the last Board Meeting held on 16th December, 2025, hence he has been designated as the Chairperson in Annexure 1( Composition of BOD).

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		

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	11-11-2025	Textual Information(1)
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025	11-11-2025	Textual Information(2)
3	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	11-11-2025		
4	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
5	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	11-11-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Post reconstitution of the Nomination and remuneration Committee on 11.11.2025, Ms. Ranjana Chopra ceased to be the Chairman of the committee.
Textual Information(2)	Shri Manan Kaushal was Member of Nomination and remuneration committee since 16-04-2025. Post reconstitution of Nomination and remuneration committee on 11.11.2025, he is appointed as the Chairman of the Committee.

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	11-11-2025	Textual Information(1)
2	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025	11-11-2025	Textual Information(2)
3	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	11-11-2025		
4	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
5	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	11-11-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Post reconstitution of the Stakeholders Relationship Committee on 11.11.2025, Ms. Ranjana Chopra ceased to be the Chairman of the committee.
Textual Information(2)	Shri Manan Kaushal was Member of Stakeholders Relationship Committee since 16-04-2025. Postreconstitution Stakeholders Relationship Committee on 11.11.2025, he is appointed as the Chairman of the Committee

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	09714805	Lokesh Kumar Aggarwal	Executive Director	Chairperson	28-11-2022		
2	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	04-02-2025		
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)

<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)	The person holding post of HoD Hotels is member of Risk Management Committee. Ms. AseemaMitalwas appointed as HoD Hotels on 05.05.2025 vice Mr. Asad Fayaz who superannuated on30.04.2025.

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	03527870	Mugdha Sinha	Executive Director	Chairperson	28-04-2025		
2	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	04-02-2025		
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		

<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			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. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	16-07-2025			Yes	5	5	1
2	12-08-2025		26	Yes	5	5	1
3	23-09-2025		41	Yes	5	5	1
4	29-09-2025		5	Yes	5	5	1
5		11-11-2025	42	Yes	5	4	1
6		16-12-2025	34	Yes	5	4	1

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										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)	Total Number of Directors in the Committee as on date of the meeting					
1	Audit Committee	16-07-2025				No	3	3	1		0	
2	Audit Committee	12-08-2025	26			No	3	3	1		0	
3	Audit Committee	23-09-2025	41			No	3	3	1		0	
4	Audit Committee	11-11-2025	48			No	3	3	1		0	
5	Nomination and remuneration committee	29-09-2025				Yes	3	3	1		0	
6	Stakeholders Relationship Committee	06-08-2025				Yes	3	2	1		0	

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Risk Management Committee	02-07-2025				Yes	4	3	1	2
8	Corporate Social Responsibility Committee	23-09-2025	82			Yes	5	5	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
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 and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>1 It is hereby clarified that the compositions of Board/committees were in compliance with respective provisions upto 28.03.2024 i.e. the date of cessation non-executive Chairman as there were two Independent Directors. Resultantly, the number of Directors went below 6 and this status continued till 31.12.2025. Further, the post of Non-Executive Chairman in ITDC is still vacant. 2 The tenure of Dr. Manan Kaushal and Dr. Anju Bajpai Independent Directors (including Woman Independent Director) ended on 23.01.2025 resulting in non-compliance of the provisions w.r.t. Compositions of Board as well as Board level committees. Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025 and there is still shortfall of one (Woman) Independent Director in order to comply with the provisions with respect to Board and Committees. Further, the process of appointment of another Independent Director, communicated by Ministry on 15.05.2025, is also underway. 3 It is also relevant to mention here that there is no fault on the part of ITDC and the Ministry of Tourism was requested vide communication dated 29.03.2024, 02.04.2024, 09.04.2024, 29.04.2024, 30.04.2024, 02.07.2024, 17.10.2024, 16.01.2025, 24.01.2025, 30.01.2025, 24.02.2025, 04.03.2025, 07.03.2025, 19.03.2025, 19.05.2025, 17.06.2025, 12.08.2025 and 03.09.2025 to expedite the appointment of Independent Director (including one woman Independent Director) as well as Non-Executive Chairman. Ministry of Tourism has also sent communications to DPE/DoPT to appoint the requisite number of directors in ITDC including Non-executive Chairman</p>

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

<b>Signatory Details</b>	
Name of signatory	V.K. JAIN
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-01-2026

<b>Investor Grievance Details</b>	
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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE &NSE	Imposition of fine ofRs. 977040/- (incl.GST) each by BSEand NSE.	28-11-2025	Non-compliance offollowing Regulations ofSEBI LODR: 17(1), 18(1),19(1)/19(2)	Financial implication of Rs.977040 /- (incl. GST) each forBSE and NSE.

**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	Excise Duty (Penal)	31-03-2003	Pending before High Court	Pending before High Court
2	VAT	31-03-2002	Pending before Vat Department	Pending before Vat Department
3	VAT	31-03-2003	Pending before Vat Department	Pending before Vat Department
4	Service Tax Payable	31-03-2009	Pending before Commissioner of service tax appeal	Pending before Commissioner of service tax appeal
5	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
6	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
7	Custom Duty	31-03-2003	Pending before CESTAT	Pending before CESTAT
8	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
9	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
10	Service Tax	31-03-2006	Pending before CESTAT	Pending before CESTAT
11	Service Tax	31-03-2018	Pending before Central Tax Audit	Pending before Central Tax Audit
12	Luxury Tax	31-03-2016	Pending before Commissioner of Luxury Tax	Pending before Commissioner of Luxury Tax
13	Income Tax Dues	31-03-2016	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
14	Income Tax Dues	31-03-1999	Pending before Joint Commissioner	Pending before Joint Commissioner
15	Income Tax Dues	31-03-2004	Pending before Joint Commissioner	Pending before Joint Commissioner
16	Income Tax Dues	31-03-2006	Pending before Joint Commissioner	Pending before Joint Commissioner
17	Income Tax Dues	31-03-2008	Pending before Joint Commissioner	Pending before Joint Commissioner
18	Income Tax Dues	31-03-2019	Pending before CIT(A)	Pending before CIT(A)
19	Income Tax Dues	31-03-2018	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
20	Income Tax Dues	31-03-2019	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
21	Income Tax Dues	31-03-2020	Pending before CIT(A)	Pending before CIT(A)
22	Income Tax Dues	31-03-2021	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order

