

<b>General information about company</b>	
Scrip code	526650
NSE Symbol	TFCILTD
MSEI Symbol	NA
ISIN	INE305A01015
Name of the entity	TOURISM FINANCE CORPORATION OF INDIA 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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	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)	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	Mr	Sethurathnam Ravi	ABEPR9526M	00009790	Non-Executive - Non Independent Director	Chairperson		12-07-1959	NA		04-04-2022			3	2	1	8	4		
2	Mr	S.C.Sekhar	ALKPS7554G	00024780	Non-Executive - Independent Director	Not Applicable		27-01-1953	NA		18-03-2015	18-03-2018		87	2	2	1	1		
3	Mr	Bapi Munshi	ADNPM5762D	02470242	Non-Executive - Independent Director	Not Applicable		11-04-1956	NA		01-02-2018	10-08-2018		53	1	1	2	0		
4	Mrs	Thankom T. Mathew	ADEPM8050B	00025326	Non-Executive - Independent Director	Not Applicable		12-05-1953	NA		24-10-2018	09-08-2019		44	2	2	3	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Koppara Sajeeve Thomas	ANKPS5450R	08069585	Non-Executive - Non Independent Director	Not Applicable		18-01-1951	NA		15-03-2019	17-08-2020		40	1	0	0	0
6	Mr	Anirban Chakraborty	AAJPC8820H	08402393	Executive Director	Not Applicable	CEO-MD	06-06-1971	NA		15-04-2019	09-08-2019	14-04-2022	36	1	0	0	0
7	Mr	Ravinder Kumar Sood	ACMPS9172K	07127966	Non-Executive - Non Independent Director	Not Applicable		31-07-1959	NA		30-09-2019	17-08-2020		33	1	0	1	0
8	Mr	Anoop Bali	AAHPB5360P	00302077	Executive Director	Not Applicable		14-05-1966	NA		18-04-2022			3	1	0	0	0

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	00024780	S.C.Sekhar	Non-Executive - Independent Director	Chairperson	30-04-2015		Textual Information(1)
2	00009790	Sethurathnam Ravi	Non-Executive - Non Independent Director	Member	04-04-2022		
3	00025326	Thankom T. Mathew	Non-Executive - Independent Director	Member	26-07-2019		
4	02470242	Bapi Munshi	Non-Executive - Independent Director	Member	04-04-2022		

**Sr Text Block**

Textual Information(1)

Mr. S.C.Sekhar was appointed as Chairman of Audit Committee w.e.f. 4.4.2022

<b>Nomination and remuneration committee</b>							
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	00025326	Thankom T. Mathew	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(1)
2	00024780	S.C.Sekhar	Non-Executive - Independent Director	Member	26-07-2019		
3	08069585	Koppara Sajeeve Thomas	Non-Executive - Non Independent Director	Member	25-03-2019		

**Sr Text Block**

Textual Information(1)

Mrs. Thankom T Mathew was appointed as Chairman of Nomination and Remuneration Committee  
w.e.f. 1.4.2022

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	00025326	Thankom T. Mathew	Non-Executive - Independent Director	Chairperson	15-01-2021		Textual Information(1)
2	02470242	Bapi Munshi	Non-Executive - Independent Director	Member	26-05-2018		
3	07127966	Ravinder Kumar Sood	Non-Executive - Non Independent Director	Member	11-11-2019		



**Sr Text Block**

Textual Information(1)

Mrs. Thankom T Mathew was appointed as Chairman of Stakeholder Relationship Committee w.e.f. 4.4.2022

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	00009790	Sethurathnam Ravi	Non-Executive - Non Independent Director	Chairperson	04-04-2022		
2	02470242	Bapi Munshi	Non-Executive - Independent Director	Member	07-02-2018		
3	08069585	Koppara Sajeeve Thomas	Non-Executive - Non Independent Director	Member	25-03-2019		
4	08402393	Anirban Chakraborty	Executive Director	Member	15-04-2019	14-04-2022	
5	00302077	Anoop Bali	Executive Director	Member	18-04-2022		



<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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-03-2022				Yes	7	4
2		04-04-2022	13		Yes	7	3
3		19-05-2022	44		Yes	7	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	3
2	Audit Committee	19-05-2022	95			Yes	4	3
3	Nomination and remuneration committee	29-03-2022				Yes	3	2
4	Nomination and remuneration committee	04-04-2022	5			Yes	3	2
5	Nomination and remuneration committee	18-05-2022	43			Yes	3	2
6	Risk Management Committee	12-02-2022				Yes	3	1

**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	Yes	

**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 500 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	Shri Sanjay Ahuja
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Shri Sanjay Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2022

