

<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	31-12-2022
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								Yes																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Sethurathnam Ravi	ABEPR9526M	00009790	Non-Executive - Non Independent Director	Chairperson		12-07-1959	No				Active	NA		04-04-2022	28-06-2022		9	3	1	8	4		
Mr	S.C.Sekhar	ALKPS7554G	00024780	Non-Executive - Independent Director	Not Applicable		27-01-1953	No				Active	NA		18-03-2015	18-03-2018		93	2	2	1	1		
Mr	Bapi Munshi	ADNPM5762D	02470242	Non-Executive - Independent Director	Not Applicable		11-04-1956	No				Active	NA		01-02-2018	10-08-2018		59	1	1	2	0		
Mrs	Thankom T. Mathew	ADEPM8050B	00025326	Non-Executive - Independent Director	Not Applicable		12-05-1953	No				Active	NA		24-10-2018	09-08-2019		50	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Koppara Sajeev Thomas	ANKPS5450R	08069585	Non-Executive - Non Independent Director	Not Applicable		18-01-1951	No				Active	NA		15-03-2019	19-09-2022		46	1	0	0	0		
Mr	Ravinder Kumar Sood	ACMPS9172K	07127966	Non-Executive - Non Independent Director	Not Applicable		31-07-1959	No				Active	NA		30-09-2019	17-08-2020	03-11-2022	37	1	0	1	0		
Mr	Anoop Bali	AAHPB5360P	00302077	Executive Director	Not Applicable		14-05-1966	No				Active	NA		18-04-2022	28-06-2022		9	1	0	0	0		
Mr	Ghanshyam Das Mundra	ADUPM8543M	00035877	Non-Executive - Non Independent Director	Not Applicable		20-07-1961	No				Active	NA		10-08-2022	19-09-2022		5	2	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	00024780	S.C.Sekhar	Non-Executive - Independent Director	Chairperson	30-04-2015		
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		

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	00025326	Thankom T. Mathew	Non-Executive - Independent Director	Chairperson	01-04-2022		
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		

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		
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	03-11-2022	
4	00035877	Ghanshyam Das Mundra	Non-Executive - Non Independent Director	Member	11-11-2022		

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	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)	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	10-08-2022				Yes	7	6	2
2		14-10-2022	64		Yes	8	8	3
3		11-11-2022	27		Yes	7	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)	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	10-08-2022				Yes	4	3	2	0
2	Audit Committee	11-11-2022	92			Yes	4	4	3	0
3	Risk Management Committee	10-08-2022				Yes	4	3	0	0
4	Risk Management Committee	11-11-2022	92			Yes	4	4	1	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	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 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	Shri Sanjay Ahuja
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shri Sanjay Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2023

