

General information about company

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Sethurathnam Ravi	ABEPR9526M	00009790	Non-Executive - Non Independent Director	Chairperson		12-07-1959
2	Mr	Koppara Sajeve Thomas	ANKPS5450R	08069585	Non-Executive - Non Independent Director	Not Applicable		18-01-1951
3	Mr	Ghanshyam Das Mundra	ADUPM8543M	00035877	Non-Executive - Non Independent Director	Not Applicable		20-07-1961
4	Mr	Bapi Munshi	ADNPM5762D	02470242	Non-Executive - Independent Director	Not Applicable		11-04-1956
5	Mrs	Thankom T. Mathew	ADEPM8050B	00025326	Non-Executive - Independent Director	Not Applicable		12-05-1953
6	Mr	Ashok Kumar Garg	ACOPG6579L	07633091	Non-Executive - Independent Director	Not Applicable		14-06-1958
7	Mr	Anoop Bali	AAHPB5360P	00302077	Executive Director	Not Applicable		14-05-1966
8	Mr	Parkash Chand	ABOPC0494R	07507069	Non-Executive - Non Independent Director	Not Applicable		15-05-1963

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
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-04-2022				4	2	8	3		
2	NA		15-03-2019				1	0	0	0		
3	NA		10-08-2022				2	1	2	1		
4	NA		01-02-2018	01-02-2023		71	1	1	1	1		
5	NA		24-10-2018	24-10-2023		62.08	1	1	2	1		
6	NA		20-05-2023	20-05-2023		7.12	2	2	4	0		
7	NA		18-04-2022				1	0	0	0		
8	NA		20-09-2023				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	02470242	Bapi Munshi	Non-Executive - Independent Director	Chairperson	04-04-2022		
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	07633091	Ashok Kumar Garg	Non-Executive - Independent Director	Member	20-05-2023		

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	02470242	Bapi Munshi	Non-Executive - Independent Director	Member	24-03-2023		
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	00009790	Sethurathnam Ravi	Non-Executive - Non Independent Director	Member	20-05-2023		
3	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		

Corporate Social Responsibility Committee

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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	28-09-2023				Yes	8	8	3
2		23-10-2023	24		Yes	8	7	2
3		10-11-2023	17		Yes	8	8	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	11-08-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023	90			Yes	4	4	3	0
3	Risk Management Committee	11-08-2023				Yes	4	4	1	0
4	Risk Management Committee	10-11-2023	90			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	Sanjay Ahuja
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Sanjay Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-01-2024

