

General information about company		
Scrip code	526650	
NSE Symbol	TFCILTD	
MSEI Symbol	NOTLISTED	
ISIN	INE305A01023	
Name of the entity	TOURISM FINANCE CORPORATION OF INDIA 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	Not Applicable
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	Not Applicable
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?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00132	
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

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	Parkash Chand	ABOPC0494R	07507069	Non-Executive - Non Independent Director	Not Applicable		15-05- 1963
3	Mrs	Thankom T. Mathew	ADEPM8050B	00025326	Non-Executive - Independent Director	Not Applicable		12-05- 1953
4	Mr	Bapi Munshi	ADNPM5762D	02470242	Non-Executive - Independent Director	Not Applicable		11-04- 1956
5	Mr	Ashok Kumar Garg	ACOPG6579L	07633091	Non-Executive - Independent Director	Not Applicable		14-06- 1958
6	Mr	Deepak Amitabh	AAAPA9499D	01061535	Non-Executive - Independent Director	Not Applicable		08-10- 1960
7	Mr	Mahabaleshwara Bhat Mavinakudige Subramanyabhatta	ACXPM9314L	07645317	Non-Executive - Independent Director	Not Applicable		11-04- 1959
8	Mr	Aditya Kumar Halwasiya	AIXPH3678L	08200117	Non-Executive - Non Independent Director	Not Applicable		09-08- 1994
9	Mr	Anoop Bali	AAHPB5360P	00302077	Executive Director	Not Applicable	MD	14-05- 1966

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
9	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		04-04-2022			6	4	10	5				
2	NA		20-09-2023			1	0	1	0				
3	NA		24-10-2018	24-10-2023		86.08	1	1	2	1			
4	NA		01-02-2018	01-02-2023		95	1	1	1	1			
5	NA		20-05-2023	20-05-2023		31.12	2	2	5	0			
6	NA		06-07-2024	06-07-2024		17.26	2	2	5	1			
7	NA		06-07-2024	06-07-2024		17.26	1	1	0	0			
8	NA		06-07-2024			3	0	3	1				
9	NA		18-04-2022			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		
5	01061535	Deepak Amitabh	Non-Executive - Independent Director	Member	08-05-2025		

<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		
2	02470242	Bapi Munshi	Non-Executive - Independent Director	Member	24-03-2023		
3	00009790	Sethurathnam Ravi	Non-Executive - Non Independent Director	Member	29-03-2024		

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	07507069	Parkash Chand	Non-Executive - Non Independent Director	Member	01-05-2024		
4	08200117	Aditya Kumar Halwasiya	Non-Executive - Non Independent Director	Member	08-05-2025		

<b>Risk Management Committee</b>							
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	00302077	Anoop Bali	Executive Director	Member	18-04-2022		
4	07507069	Parkash Chand	Non-Executive - Non Independent Director	Member	08-05-2025		
5	07645317	Mahabaleshwara Bhat Mavinakudige Subramanyabhatta	Non-Executive - Independent Director	Member	08-05-2025		

<b>Corporate Social Responsibility Committee</b>							
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

<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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	04-08-2025				Yes	9	9	5
2		06-10-2025	62		Yes	9	9	5
3		10-11-2025	34		Yes	9	9	5

**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	04-08-2025				Yes	5	5	4	0
2	Audit Committee	10-11-2025	97			Yes	5	5	4	0
3	Risk Management Committee	04-08-2025				Yes	5	4	2	0
4	Risk Management Committee	10-11-2025	97			Yes	5	5	2	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	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

<b>Details of Cyber security incidence</b>		
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	Sanjay Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	27
No. of investor complaints disposed off during the Quarter	27
No. of investor complaints those remaining unresolved at the end of the Quarter	0

