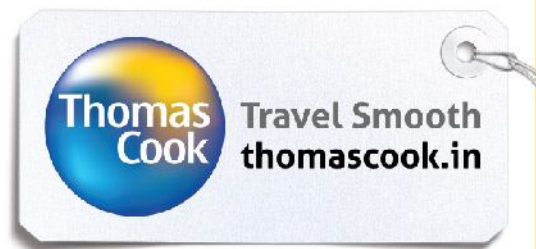


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A **FAIRFAX** Company



11th November, 2020

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK

Fax No.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Mr. Nilesh Vikamsey (DIN: 00031213) and Mr. Sunil Mathur (DIN: 00013239) as Independent Directors of the Company with effect from 23rd December 2020 for a second term of 5 consecutive years each, subject to approval of members.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e., 11th November, 2020 have approved the re-appointment of Mr. Nilesh Vikamsey (00031213) and Mr. Sunil Mathur (00013239) as Independent Directors of the Company for a second term of 5 consecutive years each with effect from 23rd December 2020, subject to approval of members at the forthcoming general meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby affirm that Mr. Nilesh Vikamsey and Mr. Sunil Mathur have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority. Also, they are not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of the Directors is enclosed herewith.

Kindly take the same on record and acknowledge.

Yours faithfully
For **Thomas Cook (India) Limited**

AMIT
JYOTINDRA
PAREKH
A PAREKH

Digitally signed by
AMIT JYOTINDRA
PAREKH
Date: 2020.11.11
21:42:18 +05'30'

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

Re-appointment of Mr. Nilesh Vikamsey as an Independent Director of the Thomas Cook (India) Limited

Name of the Director	Mr. Nilesh Vikamsey (DIN: 00031213)
Reason for change viz. re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held today i.e. 11th November, 2020 have approved the re-appointment of Mr. Nilesh Vikamsey (00031213) as Independent Director of the Company for a second term of 5 consecutive years with effect from 23 rd December 2020, subject to approval of members at the forthcoming general meeting.
Date of appointment/cessation (as applicable)	Re-appointment with effect from 23 rd December 2020.
Term of Appointment	For a second term of 5 consecutive years with effect from 23 rd December 2020 subject to approval of members through Special Resolution at the forthcoming general meeting.
Brief Profile	Mr. Nilesh Vikamsey is a Senior Partner at M/s Khimji Kunverji & Co., an 80 year old Chartered Accountants firm and member firm of HLB International, which is a leading network of independent professional accounting firms and business advisers with member firms well-established locally and mostly ranked among the top 12 nationally. Mr. Vikamsey is the Ex -President of the Institute of Chartered Accountant of India (ICAI). He is on the Board of a number of companies like Capital Markets Limited, IIFL Finance Limited, Navneet Education Limited, IIFL Wealth Management Limited, and others. Mr. Vikamsey is Chairman of SEBI's Qualified Audit Report Committee (QARC) & was member of SEBI's Committee on Disclosures and Accounting Standards (SCODA), LLP Committee of Ministry of Corporate Affairs (MCA). He was Chairman of Education & CPD Committee and Committee for Improvement in Transparency, Accountability and Governance (ITAG) of South Asian Federation of Accountants (SAFA), IRDA's Committee on Road Map for Risk Based Solvency Approach in Insurance. Mr. Vikamsey is member of various Committees such as Bombay Chartered Accountants' Society (BCAS), The Chamber of Tax Consultants (CTC), Indian Merchants Chamber (IMC) and The Associated Chambers of Commerce and Industry of India (ASSOCHAM) and National Council on Asset Reconstruction etc. He is Trustee in Sayagi U Ba Khin Memorial Trust (Vipassana International Academy, Igatpuri) & few other educational trusts in Mumbai.
Disclosure of relationship between Directors	Mr. Nilesh Vikamsey is not related to any Director or Key Managerial Personal or Promoters of the Company.

Annexure

Re-appointment of Mr. Sunil Mathur as an Independent Director of the Thomas Cook (India) Limited

Name of the Director	Mr. Sunil Mathur (00013239)
Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors at its meeting held today i.e. 11 th November, 2020 have approved the re-appointment of Mr. Sunil Mathur (00013239) as Independent Director of the Company for a second term of 5 consecutive years with effect from 23 rd December 2020, subject to approval of members at the forthcoming general meeting.
Date of appointment/cessation (as applicable)	Re-appointment with effect from 23 rd December 2020.
Term of Appointment	For a second term of 5 consecutive years with effect from 23 rd December 2020 subject to approval of members through Special Resolution at the forthcoming general meeting.
Brief Profile	Mr. Sunil Mathur is a qualified Chartered Accountant. He was the Chairman of Life Insurance Corporation of India (LIC) the largest life insurance company in India from August 2002 to October 2004. His tenure coincided with the opening up of the insurance sector which saw the entry of twelve companies with strong domestic brand joining up with leading international players. Despite intense competition LIC continued to be a dominant player in the market. Post retirement from LIC, the Government of India appointed Mr. Mathur as administrator of the Specified Undertaking of the Unit trust of India (SUUTI), successor to the erstwhile Unit Trust of India, in December 2004 to manage the high return and guaranteed assured return schemes for which Government had provided financial support. Mr. Mathur relinquished charge as administrator in December 2007. Mr. Mathur's performance both as chairman of LIC and SUUTI administrator was appreciated by experts. Corporate Dossier Economic Times ranked Mr. Mathur at No. 33 in the list of Indian CEO's (second amongst PSU's) and marked a record jump of 41 places by any CEO in a single year (from 74 in the year 2004 to 33 in the year 2005). Mr. Mathur has been nominated as a Part-time member of Insurance Regulatory and Development Authority and was Non-Executive Chairman of the National Stock Exchange of India Limited. He is on the Board of many leading corporates like ITC Limited, UltraTech Cement Limited, DCM Shriram Industries Limited etc. Mr. Mathur was appointed as Secretary General of Life Insurance Council on 9th May, 2012. He relinquished charge of the Life council on 31st August, 2012. He was also a member of Committee appointed by the Government to look into the issue of Misselling and Intermediary commission in the financial sector in 2014 under Chairmanship of Mr Sumit Bose. Mr. Mathur was sponsored by USAID for a programme on Housing Finance at the Wharton Business School, Philadelphia in April-May 1992. He also attended a training programme on Globalization, technology and Management of Change conducted by IIM Bangalore in collaboration with Sloan Business School, MIT Boston in May 2007.
Disclosure of relationship between Directors	Mr. Sunil Mathur is not related to any Director or Key Managerial Personnel or Promoters of the Company.