

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L63040DL1981PLC011941

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

INTERNATIONAL TRAVEL HOUSE

(b) Registered office address

"TRAVEL HOUSE" T-2 COMMUNITY CENTRE  
SHEIKH SARAI PHASE-I  
NEW DELHI  
Delhi  
110017

(c) \*e-mail ID of the company

Investor\_TH@ith.co.in

(d) \*Telephone number with STD code

01126017808

(e) Website

www.internationaltravelhouse.in

(iii) Date of Incorporation

29/06/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N3	Travel agency and tour operators	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,000,000	7,994,500	7,994,500
Total amount of equity shares (in Rupees)	100,000,000	80,000,000	79,945,000	79,945,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	8,000,000	7,994,500	7,994,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	80,000,000	79,945,000	79,945,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	121,780	7,872,720	7994500	79,945,000	79,945,000	

<b>Increase during the year</b>	0	11,640	11640	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	11,640	11640			
Transfer of shares to IEPF and Demat						
<b>Decrease during the year</b>	11,640	0	11640	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	11,640		11640			
Transfer of shares to IEPF and Demat						
<b>At the end of the year</b>	110,140	7,884,360	7994500	79,945,000	79,945,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE262B01016

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,356,274,149

**(ii) Net worth of the Company**

1,653,671,396

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,931,896	61.69	0	
10.	Others	0	0	0	
	<b>Total</b>	4,931,896	61.69	0	0


**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,695,478	33.72	0	
	(ii) Non-resident Indian (NRI)	65,004	0.81	0	
	(iii) Foreign national (other than NRI)	75	0	0	
2.	Government				
	(i) Central Government	145	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	142,170	1.78	0	
10.	Others IEPF, Clearing Members and 	159,432	1.99	0	
	<b>Total</b>	3,062,604	38.3	0	0

**Total number of shareholders (other than promoters)**

12,267

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

12,269

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	11,678	12,267
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**



**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0


(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL CHADHA	08073567	Director	2	
PRADEEP VASANT D 	00274636	Director	0	
SUBRAHMONEYAN C 	00024780	Director	0	
VRINDA SARUP	03117769	Director	0	
RAVI CAPOOR	00744987	Director	0	
JAGDISH SINGH	00042258	Director	0	
ASHISH RAO	10460760	Director	0	
ASHWIN MOODLIAR	08205036	Managing Director	0	
GUNJAN CHADHA	AICPS9786K	CFO	0	
MEETU GULATI	AOCPD8530J	Company Secretar	0	30/04/2025

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HOMI PHIROZE RA 	00024753	Director	09/09/2024	Cessation
RAVI CAPOOR	00744987	Director	10/09/2024	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2024	13,068	220	61.73
Postal Ballot	12/03/2025	13,477	137	63.45

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	8	8	100
2	14/06/2024	8	8	100
3	16/07/2024	8	7	87.5
4	14/10/2024	8	8	100
5	20/01/2025	8	8	100
6	19/02/2025	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	30/04/2024	4	4	100
2	AUDIT COMM +	16/07/2024	4	4	100
3	AUDIT COMM +	14/10/2024	4	4	100
4	AUDIT COMM +	20/01/2025	4	4	100
5	AUDIT COMM +	19/02/2025	4	4	100
6	NOMINATION +	30/04/2024	6	6	100
7	NOMINATION +	16/07/2024	6	6	100
8	NOMINATION +	14/10/2024	3	3	100
9	NOMINATION +	20/01/2025	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	NOMINATION	27/03/2025	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	ANIL CHADHA	6	6	100	5	5	100	
2	PRADEEP VA	6	6	100	11	11	100	
3	SUBRAHMON	6	6	100	10	10	100	
4	VRINDA SARU	6	6	100	14	14	100	
5	RAVI CAPOO	3	3	100	0	0	0	
6	JAGDISH SIN	6	6	100	12	12	100	
7	ASHISH RAO	6	5	83.33	0	0	0	
8	ASHWIN MOC	6	6	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHWIN MOODLIA	Managing Director	22,994,517	0	0	0	22,994,517
	Total		22,994,517	0	0	0	22,994,517

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gunjan Chadha	CFO	11,026,606				11,026,606
2	Meetu Gulati	Company Secretary	4,304,122				4,304,122

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		15,330,728	0			15,330,728

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HOMI PHIROZE RA	Director	0	0	0	135,000	135,000
2	PRADEEP VASANT	Director	0	0	0	330,000	330,000
3	SUBRAHMONEYAN	Director	0	0	0	315,000	315,000
4	VRINDA SARUP	Director	0	0	0	375,000	375,000
5	RAVI CAPOOR	Director	0	0	0	90,000	90,000
	Total		0	0	0	1,245,000	1,245,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Nayan Handa

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

18686

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

771(e)(i)

dated

23/04/2025

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00042258

#### To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

34399

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

NOTES TO MGT-7.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**NOTES TO MGT-7****1) Point IV (d) - Break-up of paid share capital**

The increase and decrease are on account of adjustment between physical and demat shareholding of the Company due to dematerialisation and transfer of shares in demat form to the Investor Education and Protection Fund of the Ministry of Corporate Affairs, Government of India.

**2) Point IV (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)**

Share transfers relating to physical segment was Nil. Details of transfer in the electronic segment are not made available to the Company by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

**3) The list of promoters of the Company along with their shareholding as mentioned in Point VI (a) under the heading 'Bodies Corporate' as on 31<sup>st</sup> March, 2025, is detailed as below:**

As on 31<sup>st</sup> December, 2024, there were 3 (three) Shareholders in Promoter and Promoter Group category namely ITC Limited, Russell Investments Limited and Russell Credit Limited. Pursuant to the Scheme of Arrangement amongst ITC Limited ('ITC') and ITC Hotels Limited ('ITCHL') and their respective shareholders and creditors ('Scheme') for demerger of the Hotels Business of ITC into ITCHL, sanctioned by the Hon'ble National Company Law, Tribunal, Kolkata Bench and effective from 1<sup>st</sup> January, 2025, the shares of the Company held by ITC were transferred to ITCHL, an associate of ITC.



The details of Promoters and Promoter group, pre and post aforesaid transfer is as below:

Sl. No	Name	Category	Pre-Demerger (As on 31.12.2024)		Post-Demerger (On or after 01.01.2025)	
			Number of Shares	%age holding	Number of Shares	%age holding
1	ITC Limited	Promoter	39,14,233	48.96	Nil	Nil
2	Russell Credit Limited	Promoter	Nil	Nil	Nil	Nil
3	Russell Investments Limited	Promoter Group	10,17,663	12.73	10,17,663	12.73
4	ITC Hotels Limited	Promoter Group	-		39,14,233	48.96
		<b>Total</b>	<b>49,31,896</b>	<b>61.69</b>	<b>49,31,896</b>	<b>61.69</b>

Accordingly, as on 31<sup>st</sup> March, 2025, the Company has 4 (Four) shareholders in Promoter and Promoter Group Category. Whereas, we have shown total number of shareholders (promoters) as 2 basis their shareholding.

- 4) Total number of Shareholders mentioned in Point VI(b) under heading Shareholding Pattern- Public/ Other than Promoters, as on 31<sup>st</sup> March, 2025, is 12,267 as per consolidation on PAN.

#### 5) Point IX (C)- Committee Meetings

During the financial year 2024-25, 15 Committee Meetings (excluding the separate meeting of Independent Directors) were held. The Form does not accept details beyond 10 Committee Meetings. For better presentation, details in respect of all 15 Committee Meetings have therefore been provided under **Annexure 1**.

#### 6) Point X – Remuneration of Directors and Key Managerial Personnel

##### Remuneration to other Directors

‘Others’ represents ‘sitting fees’ for attending Board and Board Committee Meetings.

## 7) Point XII – Penalties and Punishment – detailed thereof

Details of penalties and punishments, if any, have been restricted to the Companies Act, 2013 and rules thereunder.

Network Partner

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Go Global. Stay Local.  
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**Registered and Corporate Office :** 'Travel House', T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India  
Tel: +91 11 47662200, 26017808 E-mail: [Investor\\_TH@ith.co.in](mailto:Investor_TH@ith.co.in), Web: [www.internationaltravelhouse.in](http://www.internationaltravelhouse.in)

Approved by Department of Tourism, Government of India  
ADTOI • IATA • PATA • IAAI • IAIO



### Annexure 1

S. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
1.	Audit Committee	30/04/2024	4	4	100
2.	Audit Committee	16/07/2024	4	4	100
3.	Audit Committee	14/10/2024	4	4	100
4.	Audit Committee	20/01/2025	4	4	100
5.	Audit Committee	19/02/2025	4	4	100
6.	Nominations & Remuneration Committee	30/04/2024	6	6	100
7.	Nominations & Remuneration Committee	16/07/2024	6	6	100
8.	Nominations & Remuneration Committee	14/10/2024	3	3	100
9.	Nominations & Remuneration Committee	20/01/2025	3	3	100
10.	Nominations & Remuneration Committee	27/03/2025	3	3	100
11.	Stakeholders Relationship Committee	30/04/2024	3	3	100
12.	Stakeholders Relationship Committee	14/06/2024	3	3	100
13.	Stakeholders Relationship Committee	03/10/2024	3	3	100
14.	Stakeholders Relationship Committee	20/01/2025	3	3	100

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15.	Corporate Social Responsibility Committee Meeting	16/07/2024	3	3	100
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