

### General information about company

Scrip code	532275
Name of the entity	Landmarc Leisure Corporation Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Swetamber Dhari Sinha	AAAPS2966F	00040488	Non-Executive - Non Independent Director	Chairperson		12-04-2016			1	2	0	
2	Mr	Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		12-04-2016			1	0	0	
3	Ms	Vidhi Vikas Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		24-01-2013			1	2	0	
4	Mr	Samsher Garud	AGZPG2591B	02612589	Non-Executive - Independent Director	Not Applicable		14-02-2015		60	1	1	1	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		12-04-2016		36	2	3	1	
6	Mr	Sakti Pada Banerjee	AGKPB8062D	00030895	Non-Executive - Independent Director	Not Applicable		14-02-2015	12-04-2016	14	2	1	1	Textual Information(1)

**Text Block**

Textual Information(1)

The details of Mr. Sakti Pada Banerjee is given as on 30th June, 2016.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Shamsher Garud	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Member	
3	Audit Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Mr. Shamsher Garud	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Shamsher Garud	Non-Executive - Independent Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	

## 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)
1	05-02-2016		
2		12-04-2016	66
3		07-05-2016	24
4		30-06-2016	53

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	07-05-2016	Yes	All the members were present	05-02-2016	91
2	Nomination and remuneration committee	12-04-2016	Yes	All the members were present	05-02-2016	66
3	Nomination and remuneration committee	07-05-2016	Yes	All the members were present		
4	Nomination and remuneration committee	30-06-2016	Yes	All the members were present		



## 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	NA	

## 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 100 listed entities)	NA
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

### Signatory Details

Name of signatory	KAMLESH SONDIGALA
Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2016

