

General information about company

Scrip code	532275
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE394C01023
Name of the entity	LANDMARC LEISURE CORPORATION LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967
2	Ms	Vidhi Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		07-09-1981
3	Mr	Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		02-07-1939
4	Mr	Jaljeet Kiran Ajani	ALUPA1267A	07977686	Non-Executive - Independent Director	Not Applicable		07-09-1984
5	Mr	JITENDRA BALWANSINH CHAUDHARY	AAMPC4647D	09462142	Non-Executive - Independent Director	Not Applicable		30-11-1962
6	Ms	AARTI BAGDI	AAHPB2430L	03636070	Non-Executive - Independent Director	Not Applicable		09-02-1979

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-04-2016				1	0	0	0			
2	NA		17-06-2005	30-09-2024			1	0	0	0			
3	Yes	30-09-2021	12-04-2016			105	3	3	3	0			
4	NA		04-09-2019	04-09-2024		61	1	1	1	0			
5	NA		24-01-2022			36	1	1	1	2			
6	NA		24-01-2022			36	1	1	1	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	07977686	Jaljeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016		
3	09462142	JITENDRA BALWANSINH CHAUDHARY	Non-Executive - Independent Director	Chairperson	24-01-2022		
4	03636070	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		

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	07977686	Jaljeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016		
3	09462142	JITENDRA BALWANSINH CHAUDHARY	Non-Executive - Independent Director	Chairperson	24-01-2022		
4	03636070	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		

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	07977686	Jaljeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016		
3	09462142	JITENDRA BALWANSINH CHAUDHARY	Non-Executive - Independent Director	Chairperson	24-01-2022		
4	03636070	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		

Risk Management Committee							
Whether the Risk Management 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

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

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	28-05-2024				Yes	6	5	3
2		14-08-2024	77		Yes	6	5	3
3		03-09-2024	19		Yes	6	5	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
	Date(s) of					Total			No. of

Sr	Name of Committee	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)	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*	members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	4	3	3	0
2	Audit Committee	14-08-2024	77			Yes	4	3	3	0
3	Stakeholders Relationship Committee	28-05-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	03-09-2024	97			Yes	4	3	3	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	Yes	
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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mahadevan Ramanathan Kavassery
2	Designation	Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Mahadevan Ramanathan Kavassery
2	Designation	Director

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	During the year under review no loan or advance by the listed entity to promoter and promoter group
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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or	No
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breaches or loss of data or documents during the quarter		
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

Signatory Details	
Name of signatory	Mahadevan Ramanathan Kavassery
Designation of person	Director
Place	Mumbai
Date	09-10-2024