

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	Quarterly
Date of Report	31-12-2024
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	Chairperson		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			108	3	3	3	0			
4	NA		04-09-2019	04-09-2024		64	1	1	1	0			
5	NA		24-01-2022			39	1	1	1	2			
6	NA		24-01-2022			39	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			
			Non-Executive -					

2	00033291	Rudra Narain Jha	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	14-08-2024				Yes	6	5	3
2	03-09-2024		19		Yes	6	5	3
3		12-11-2024	69		Yes	6	5	3

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### 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	14-08-2024				Yes	4	3	3	0
2	Nomination and remuneration committee	03-09-2024	19			Yes	4	3	3	0
3	Nomination and remuneration committee	12-11-2024	69			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
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mahadevan Ramanathan Kavassery
2	Designation	Director

<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	Mahadevan Ramanathan Kavassery
Designation of person	Director
Place	Mumbai
Date	08-01-2025