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General information about company

Scrip code	532275
NSE Symbol	
MSEI Symbol	
ISIN	INE394C01023
Name of the entity	LANDMARC LEISURE CORPORATION
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter ended date only

3	Annexure I																
4	Annexure I to be submitted by listed entity on quarterly basis																
5	I. Composition of Board of Directors																
6	Is composition of Board of Directors explanatory			Add Notes													
7	Whether the listed entity has a Regular Chairperson			Yes													
8	Whether Chairperson is related to MD or CEO			No													
9	PAN	DIN	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether special resolution passed? (Refer Para. 17(3)(b) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Resolution)	No of Independent Directorship in listed entities including this listed entity (Refer Resolution)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Resolution 24(1) of Listing)	No of part of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity	Notes for non practicing PAN
10																	
11																	
12																	
13	AAMP22616F	00004003	Non-Executive - Non Independent Director	Chairperson		27-05-1946	No		17-04-2002				0	0	2	0	Add Note
14	AAMP2212ND	07409399	Executive Director	Not Applicable		29-12-1957	NA		12-04-2016	12-04-2019		36	0	0	0	0	Add Note
15	AMVPK4432D	00332144	Non-Executive - Non Independent Director	Not Applicable		07-09-1951	NA		17-06-2005				0	0	0	0	Add Note
16	ACOP2701HJ	00332041	Non-Executive - Independent Director	Not Applicable		02-07-1959	Yes	16-02-2019	12-04-2016	12-04-2019		63	0	0	0	0	Add Note
17	ALUP4021YA	07977686	Non-Executive - Independent Director	Not Applicable		07-09-1954	NA		04-09-2019				0	0	0	0	Add Note
18																	
19																	
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Annexure 1												
II. Composition of Committees												
Add Notes												
Disclosure of notes on composition of committees explanatory												

Note: Please refer DIN, PAN, relating to DIN, Name of Committee members and Category 1 of Directors shall be provided automatically

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	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		
2	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002		
3	07977686	Jaijeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
4							
5							
6							
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8							
9							
10							

Note: Please refer DIN, PAN, relating to DIN, Name of Committee members and Category 1 of Directors shall be provided automatically

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	Jaijeet Kiran Ajani	Non-Executive - Independent Director	Chairperson	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002		
4	00332144	Vidhi Kasiwal	Non-Executive - Non Independent Director	Member	17-06-2005		
5							
6							
7							
8							
9							
10							

Note: Please refer DIN, PAN, relating to DIN, Name of Committee members and Category 1 of Directors shall be provided automatically

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	Jaijeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002		
4	00332144	Vidhi Kasiwal	Non-Executive - Non Independent Director	Member	17-06-2015		
5							
6							
7							
8							
9							
10							

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	11-02-2021			Yes	5	2
2	21-05-2021	98		Yes	5	2
3	30-06-2021	39		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete							
1	Audit Committee	11-02-2021				Yes	3	2
2	Audit Committee	30-06-2021	138			Yes	3	2