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

	Annezure I																
						Ann	exure I to be submit										
	I. Composition of Board of Directors																
•••	comparition of hard of directors explanatory Addition																
-12	er the liste	d satity be	a Regular Chairperran	Yes													
П	Whether C	Chairporran	ir raletad to MD or CEO	Ne Ne													
	PAH	DIH	Cutequity 1 of directors	Category 2 of directors	Cutequity 3 mf directure	Date of Birth	Whotherspecial reculution pages of [Refer Reg. 17(16) of Lirting Regulations]	Date of parring special resolution	Initial Date of appaintment	Date of Re- appointment	Date of corretion	Tenure of director (in months)	Hu of Directurship in listed entities including this listed entity (Refer Regulation	Hu of Independent Directorship in listed entities including this listed entity (Befor	Humber of memberships in Audist Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	He of part of Chairporrom in Audité Stakeholder Committee held in Urted entitles including this listed entity	Hater far praviding
Г					•	•											
AAA	P52966F	00949410	Nan-Executive - Nan Independent Director	Cheirpearen		27-05-1946	Ne		17-06-2802					,	,		AddNet
AAH	PK2129D	07485859	Executive Director	Not Applicable		20-02-1967	NA		12-04-2016	12-04-2019		31	,				AddNet
	PK6663Q	00332144	Nan-Executive - Han Independent Director	Not Applicable		07-89-1981	NA		17-06-2005						,	0	AddNes
ANS		r .	Nan-Executive - Independent Director	Not Applicable		02-07-1939	Ter	14-02-2019	12-04-2016	12-04-2019		6	, ;	,	2		AddNat
	PJ7011J	00023291	Nan-Executive -														

	II. Composition of Committees Okalesare of notes on composition of committees coplanatory						prints ration(f aggicate) met berondet ujud agdicate) (180) uat qualuraty, i.e., bly 1,200) is			
	Rule: Visce enter 100. After entering 100, Name of Committee mentions and Category to Directors shall be just list automatically Audit Committee Details									
	ar committee be tans		Whether	the Audit Committee has a Regular Chairperson	Yes			l		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Catego ry 2 of directors	Date of Appointment	Date of Cessation	Remarks	l		
1	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016			l		
2	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002			ĺ		
3	07977686	Jaljeet Kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019			l		
4								I		
5								ĺ		
6								l		
7								l		
8								l		
9								l		
10								j		

Mole	th: Pisser enter DBL After entering DB, Mane of Committee numbers and Category 1 of Directors shall be published automatically										
Nor	Nomination and remuneration committee										
Г	Whether the Monination and renumeration committee has a Regular Chairperson										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Catego ry 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	07977686	Jaljeet 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	17-05-2002						
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2005						
5											
6											
7											
8											
9											
10											

Plote	take: Please entre DIR. Alber restreing DIR, Rame: of Crossovilles manufaces, and Categoray t of Directors shall be pack led automatically										
Stal	takeholders Relationship Committee										
			Whether the Stakeholders Rela	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Catego ry 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	Chairperson	12-04-2016						
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002						
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2015						
5											
6											
7											
8											
9											
10											

	Annexure 1									
III.	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direc	Add No	es							
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 Ad									
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of	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		