

General information about company	
Scrip code	532275
NSE Symbol	
MSEI Symbol	
ISIN	INE394C01023
Name of the entity	LANDMARC LEISURE CORPORATION LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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						<div>Add Notes</div>														
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
<div><div>Add</div><div>Delete</div></div>																				
1	Mr	Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967	NA		12-04-2016	12-04-2019			1	0	0	0	<div>Add Notes</div>	<div>Add Notes</div>
2	Mrs	Vidhi Kasiwal	ANWPK6663Q	02799429	Non-Executive - Non Independent Director	Not Applicable		07-09-1981	NA		17-06-2005				1	0	0	0	<div>Add Notes</div>	<div>Add Notes</div>
3	Mr	Rudra Narain Jha	ACCPJ7011J	07803085	Non-Executive - Independent Director	Chairperson		02-07-1939	Yes	14-02-2019	12-04-2016	12-04-2019		72	3	3	3	2	<div>Add Notes</div>	<div>Add Notes</div>
4	Mr	Jaljeet Kiran Ajani	HRBPS7854H	09138943	Non-Executive - Independent Director	Not Applicable		07-09-1984	NA		04-09-2019			72	1	1	1	0	<div>Add Notes</div>	<div>Add Notes</div>
5	Mr	JITENDRA BALWANSINH CHAUDHARY	AAMP4647D	03636070	Non-Executive - Independent Director	Not Applicable		30-11-1962	No		24-01-2022			2	1	1	1	0	<div>Add Notes</div>	<div>Add Notes</div>
6	Mrs	AARTI BAGDI	AAHP82430L	09462142	Non-Executive - Independent Director	Not Applicable		09-02-1979	No		24-01-2022			2	1	1	1	0	<div>Add Notes</div>	<div>Add Notes</div>

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		Add Notes
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		Add Notes
3	03636070	JITENDRA BALWANSINH CHAUDHARI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes
4	09462142	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes

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		Add Notes
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		Add Notes
3	03636070	JITENDRA BALWANSINH CHAUDHARI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes
4	09462142	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes

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		Add Notes
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		Add Notes
3	03636070	JITENDRA BALWANSINH CHAUDHARI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes
4	09462142	AARTI BAGDI	Non-Executive - Independent Director	Member	24-01-2022		Add Notes

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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AddDelete

1	12-11-2021		Add Notes	Yes	3	2
2	02-12-2021	19	Add Notes	Yes	3	2
3	24-01-2022	52	Add Notes	Yes	3	2
4	14-02-2022	20	Add Notes	Yes	3	2
5	16-03-2022	29	Add Notes	Yes	3	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021				Yes	2	2
2	Audit Committee	24-01-2022	72			Yes	2	2
3	Audit Committee	14-02-2022	20			Yes	2	2
4	Audit Committee	16-03-2022	29			Yes	2	2

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	

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 500 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
Prev	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Next

Add Notes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.llcl.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.llcl.co.in
3	Composition of various committees of board of directors	Yes		www.llcl.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.llcl.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.llcl.co.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.llcl.co.in
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.llcl.co.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.llcl.co.in
11	email address for grievance redressal and other relevant details	Yes		www.llcl.co.in
12	Financial results	Yes		www.llcl.co.in
13	Shareholding pattern	Yes		www.llcl.co.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.llcl.co.in
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.llcl.co.in
16	New name and the old name of the listed entity	Yes		www.llcl.co.in
17	Advertisements as per regulation 47 (1)	Yes		www.llcl.co.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.llcl.co.in
21	Materiality Policy as per Regulation 30	Yes		www.llcl.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.llcl.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.llcl.co.in
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	