

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-04-2016				1	0	0	0		
2	NA		17-06-2005				1	0	0	0		
3	Yes	30-09-2021	12-04-2016			93	3	3	3	0		
4	NA		04-09-2019			52	1	1	1	0		
5	NA		24-01-2022			24	1	1	1	2		
6	NA		24-01-2022			24	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		
		JITENDRA BALWANSINH	Non-Executive -				

3	09462142	CHAUDHARY	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	14-08-2023				Yes	6	5	3
2	29-08-2023		14		Yes	6	5	3
3		09-11-2023	71		Yes	6	5	3

Annexure 1								
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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	14-08-2023				Yes	4	3	3	0
2	Audit Committee	29-08-2023	14			Yes	4	3	3	0
3	Audit Committee	09-11-2023	71			Yes	4	3	3	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	4	3	3	0
5	Nomination and remuneration committee	09-11-2023	86			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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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
	The meetings of the board of directors and the above committees have been conducted in the manner as specified	

7	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

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	Mahadevan Ramanathan Kavassery
Designation of person	Director
Place	Mumbai
Date	04-01-2024