

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

LANDMARC LEISURE CORPORATION LIMITED

DETAILS OF THE FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTOR

➤ **Preamble:**

In terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('the Regulations') the Company is required to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

Also, in terms of Schedule IV of the Companies Act, 2013 the Independent Directors are required to undertake appropriate induction and regularly update and refresh their skills, knowledge and familiarity with the Company.

➤ **Familiarization Programme for Financial Year 2025-26:**

During Financial Year 2025-26, the Independent Directors of the Company were given an update on businesses of the Company at following Board / Committee Meetings:

Core Areas under Familiarization Programme for Financial Year 2025-26

- Business model of the Company;
- Risk and challenges for the Company;
- Changes in business environment;
- Roles, rights, responsibilities of the Independent Directors.

Details of Familiarization Programme imparted to Independent Directors

Criteria	Particulars
Number of Programmes attended by Independent Directors during F.Y. 2025-26	4
Number of Programmes attended by Independent Directors - cumulatively	4
Number of Hours Spent by Independent Directors during F.Y. 2025-26	4 Hours
Number of Hours Spent by Independent Directors - Cumulatively till F.Y. 2025-26	8 Hours

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in