

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

## RECONSTITUTION OF COMMITTEE OF THE BOARD

- **Re-constitution of Audit Committee:**

Pursuant to the requirement of Companies Act, 2013, the Audit Committee of the Board be reconstituted.

**“RESOLVED THAT,** Audit Committee of the Company be and is hereby re-constituted w.e.f. 12.04.2026 and the Constitution of Audit Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Ms. Vidhi Vikas Kasliwal	- Member
Ms. Aarti Bagdi	- Member

- **Re-constitution of Nomination & Remuneration Committee:**

Pursuant to the requirement of Companies Act, 2013, the Nomination & Remuneration Committee of the Board be reconstituted.

**“RESOLVED THAT,** Nomination & Remuneration Committee of the Company be and is hereby re-constituted w.e.f. 12.04.2026 and the Constitution of Nomination & Remuneration Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Ms. Vidhi Vikas Kasliwal	- Member
Ms. Aarti Bagdi	- Member

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

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- **Re-constitution of Stakeholders Relationship Committee:**

Pursuant to the requirement of Companies Act, 2013, the Stakeholders Relationship Committee of the Board be reconstituted.

**“RESOLVED THAT**, Stakeholders Relationship Committee of the Company be and is hereby re-constituted w.e.f. 12.04.2026 and the Constitution of Stakeholders Relationship Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Ms. Vidhi Vikas Kasliwal	- Member
Ms. Aarti Bagdi	- Member

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