

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. 14.11.2025 and the Constitution of Audit Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Mr. Rudra Narain Jha	- 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. 14.11.2025 and the Constitution of Nomination & Remuneration Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Mr. Rudra Narain Jha	- 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.

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

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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. 14.11.2025 and the Constitution of Stakeholders Relationship Committee is as follows:

Mr. Jitendra Balwansinh Chaudhary	- Chairperson
Mr. Rudra Narain Jha	- Member
Ms. Aarti Bagdi	- Member

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