

LANDMARC

Leisure Corporation Limited

12th January, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Quarterly Compliance Report on Corporate Governance as on 31st December, 2015
Ref: Scrip Code : 532275
Script ID : LANDMARC

Dear Sir,

Please find enclosed herewith Compliance Report on Corporate Governance pursuant to Regulation 27 (2) (a) of the Listing Agreement for **Landmarc Leisure Corporation Limited** for the quarter ended **31st December, 2015**

This is for your information and records.

Thanking you,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



S.D.Sinha
Whole Time Director
Din No : 00040488

Encl: As above

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Sakti Pada Banerjee	Din No : 00030895 Pan No : AGKPB8062D	Non Executive Independent	14/02/2015	5 Years	2	3	3
Mr.	Swetamber Dhari Sinha	Din No : 00040488 Pan No : AAAPS2966F	Executive	14/02/2015	5 Years	1	1	1
Ms.	Vidhi Vikas Kasliwal	Din No : 00332144 Pan No : ANWPK6663Q	Non Executive	17/04/2015	5 Years	1	3	3
Mr.	Samsher Garud	Din No : 02612589 Pan No : AGZPG2591B	Non Executive Independent	14/02/2015	5 Years	1	3	3

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Shri. S.P.Banerjee	Chairman
	Ms. Vidhi Kasliwal	Non Executive
	Mr. Shamsher Garud	Non Executive Independent
2. Nomination & Remuneration Committee	Shri. S.P.Banerjee	Chairman
	Ms. Vidhi Kasliwal	Non Executive
	Mr. Shamsher Garud	Non Executive Independent
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	Shri. S.P.Banerjee	Chairman
	Ms. Vidhi Kasliwal	Non Executive
	Mr. Swetambher Dhari Sinha	Excutive

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

FOR LANDMARC LEISURE CORPORATION LIMITED

AUTHORISED SIGNATORY

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
08/08/2015	06/11/2015	90 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
Audit Committee - 06/11/2015	Yes	Audit Committee - 08/08/2015
Nomination & Remuneration Committee - 06/11/2015	Yes	Nomination & Remuneration Committee - 08/08/2015

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

Sr No.	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 b) Nomination & remuneration committee c) Stakeholders relationship committee d) Risk management committee (applicable to the top 100 listed entities)	Yes Yes Yes N.A
3.	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
4.	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
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

FOR LANDMARC LEISURE CORPORATION LIMITED

S.D.Sinha

Whole Time Director

Din No : 00040488

AUTHORISED SIGNATORY