

General information about company

Scrip code	532275
Name of the entity	Landmarc Leisure Corporation Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	Swetamber Dhari Sinha	AAAPS2966F	00040488	Non-Executive - Non Independent Director	Chairperson		12-04-2016			1	2	0	
2	Mr	Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		12-04-2016			1	0	0	
3	Ms	Vidhi Vikas Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		24-01-2013			1	2	0	
4	Mr	Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		12-04-2016		36	3	2	2	

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5	Mr	Samsher Garud	AGZPG2591B	02612589	Non-Executive - Independent Director	Not Applicable		14-02-2015	16-11-2016	21	0	0	0	Textual Information(2)
6	Mr	Anand Padmanabha Palaye	AADPP2479D	07639932	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	2	0	

Text Block	
Textual Information(1)	Mr. Samsheer Garud was Chairperson of Audit Committee and Stakeholder Relationship Committee up to 14th November, 2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anand Padmanabha Palaye	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Mr. Anand Padmanabha Palaye	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Mr. Anand Padmanabha Palaye	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Anand Padmanabha Palaye	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	
17	Other Committee	Mr. Anand Padmanabha Palaye	Non-Executive - Independent Director	Chairperson	Whistle Blower Committee
18	Other Committee	Mr. Rudra Narain Jha	Non-Executive - Independent Director	Member	Whistle Blower Committee
19	Other Committee	Mr. Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	Whistle Blower Committee
20	Other Committee	Ms. Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	Whistle Blower Committee

Annexure 1			
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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)
1	12-08-2016		
2		14-11-2016	93

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	Yes, 2 Independent Director and 1 Non Independent Director were present	12-08-2016	93	
2	Stakeholders Relationship Committee	14-11-2016	Yes	Yes, 2 Independent Director and 1 Non Independent Director were present	12-08-2016	93	
3	Nomination and remuneration committee	14-11-2016	Yes	Yes, 2 Independent Director and 1 Non Independent Director were present		166	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	KAMLESH SONDIGALA
Designation of person	Compliance Officer
Place	MUMBAI
Date	12-01-2017

