

General information about company

Scrip code	532275
NSE Symbol	
MSEI Symbol	
ISIN	INE394C01023
Name of the entity	Landmarc Leisure Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Wether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN
Swetamber Dhari Sinha	AAAPS2966F	00040488	Non-Executive - Non Independent Director	Chairperson		27-05-1946	12-04-2016				1	0	2	0	
Mahadevan Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967	12-04-2016	12-04-2019		36	1	0	0	0	
Vidhi Vikas Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		07-09-1981	17-06-2005				1	0	1	0	
Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		02-07-1939	12-04-2016	12-04-2019		60	3	3	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Not pro- I
5	Mr	Ramesh Kumar Sidana	ATIPS1923R	08179947	Non-Executive - Independent Director	Not Applicable		20-08-1981	26-07-2018			60	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		
2	08179947	Ramesh Kumar Sidana	Non-Executive - Independent Director	Member	26-07-2018		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	12-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08179947	Ramesh Kumar Sidana	Non-Executive - Independent Director	Chairperson	26-07-2018		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Member	12-04-2016		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	12-04-2016		
4	00332144	Vidhi Vikas Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2005		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		
2	08179947	Ramesh Kumar Sidana	Non-Executive - Independent Director	Member	26-07-2018		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	12-04-2016		
4	00332144	Vidhi Vikas Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2005		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	12-04-2016		
2	08179947	Ramesh Kumar Sidana	Non-Executive - Independent Director	Member	26-07-2018		
3	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	12-04-2016		
4	00332144	Vidhi Vikas Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2005		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08179947	Ramesh Kumar Sidana	Whistle Blower Committee	Non-Executive - Independent Director	Chairperson	
2	00033291	Rudra Narain Jha	Whistle Blower Committee	Non-Executive - Independent Director	Member	
3	00040488	Swetamber Dhari Sinha	Whistle Blower Committee	Non-Executive - Non Independent Director	Member	
4	00332144	Vidhi Vikas Kasliwal	Whistle Blower Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	5	2
2		08-05-2019	82		Yes	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	08-05-2019				Yes	3	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	4	2
4	Stakeholders Relationship Committee	08-05-2019				Yes	4	2

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sonal Agrawal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sonal Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-07-2019