

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	Half Yearly
Date of Report	30-09-2019
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						
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	Notes for not providing DIN
1	Mr	Swetamber Dhari Sinha	AAAPS2966F	00040488	Non-Executive - Non Independent Director	Chairperson		27-05-1946	17-06-2002				1	1	2	0		
2	Mr	Mahadeven Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967	12-04-2016	12-04-2019		36	1	1	0	0		
3	Ms	Vidhi Kasliwal	ANWPK6663Q	00332144	Non-Executive - Non Independent Director	Not Applicable		07-09-1981	17-06-2005				1	1	1	0		
4	Mr	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	Notes for not providing DIN
5	Mr	Jaljeet Kiran Ajani	BEMPA6856F	07977686	Non-Executive - Independent Director	Not Applicable		07-09-1984	04-09-2019			60	1	1	0	0		
6	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	17-06-2002		

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	17-06-2002		
4	00332144	Vidhi 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	17-06-2002		
4	00332144	Vidhi Kasliwal	Non-Executive - Non Independent Director	Member	17-06-2005		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	17-06-2002		
4	00332144	Vidhi 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 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	08-05-2019				Yes	5	2
2		14-08-2019	97		Yes	5	2
3		04-09-2019	20		Yes	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Textual Information(1)
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	08-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	97			Yes	3	2
3	Nomination and remuneration committee	14-08-2019				Yes	4	2
4	Nomination and remuneration committee	04-09-2019	20			Yes	4	2

Text Block

Textual Information(1)	<p>Stakeholder relationship committee :- 08-05-2019 (in previous Quarter) No.of Directors present :- 4 No. of independent director present:- 2</p> <p>Audit Committee:- 14-08-2019 No.of Directors present :- 3 No. of independent director present:- 2</p> <p>Nomination and remuneration Committee:- 14-08-2019 No.of Directors present :- 4 No. of independent director present:- 2</p>
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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 500 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	Sanjoli Agrawal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Sanjoli Agrawal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sanjoli Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2019