

General information about company

Scrip code	532275
NSE Symbol	
MSEI Symbol	
ISIN	INE394C01023
Name of the entity	Landmarc leisure Corporation Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	No		17-06-2002				1	0	2	0		
2	Mr	Mahadeven Ramanathan Kavassery	AAHPK2129D	07485859	Executive Director	Not Applicable		20-02-1967	NA		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	No		17-06-2005				1	0	1	0		
4	Mr	Rudra Narain Jha	ACCPJ7011J	00033291	Non-Executive - Independent Director	Not Applicable		02-07-1939	Yes	14-02-2019	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	No		04-09-2019			60	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	00040488	Swetamber Dhari Sinha	Non-Executive - Non Independent Director	Member	17-06-2002		
3	07977686	Jaljeet kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07977686	Jaljeet kiran Ajani	Non-Executive - Independent Director	Chairperson	04-09-2019		
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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07977686	Jaljeet kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
2	00033291	Rudra Narain Jha	Non-Executive - Independent Director	Chairperson	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
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	07977686	Jaljeet kiran Ajani	Non-Executive - Independent Director	Member	04-09-2019		
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	07977686	Jaljeet kiran Ajani	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	14-02-2020				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	14-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	14-02-2020				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 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	K R Mahadevan
2	Designation	Director

Signatory Details

Name of signatory	K R Mahadevan
Designation of person	Director
Place	Mumbai
Date	31-07-2020

