

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      - INOX Leisure Limited
2. Quarter ending                - 30-Jun-2022

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Cate gory (Chai rpers on /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	Initial Date of Appoin tment	Date of Appo intm ent	Tenure	Date of Birth	No. of Directo rship in listed entities includin g this listed entity	No of Indep ende nt Direc torshi p in listed entiti es includ ing this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi tee held in listed entities includi ng this listed entity	Membership in Committees of the Company
Mr.	Pavan Kumar Jain	000 300 98	C & NED	09-Nov- 1999			17-May- 1951	2	0	3	0	SC,RC
Mr.	Vivek Kumar Jain	000 299 68	NED	09-Nov- 1999			30-Aug- 1955	3	0	4	1	
Mr.	Siddharth Jain	000 302 02	NED	02-Apr- 2004			21-Sep- 1978	2	0	3	2	AC,SC,RC,NR C
Mr.	Haigreve Khaitan	000 052 90	ID	22-Oct- 2007	01- Apr- 2019	176	13-Jul- 1970	7	7	10	4	AC,NRC

Mr.	Amit Jatia	000 168 71	ID	26-May- 2011	01- Apr- 2019	133	11-Feb- 1967	3	2	5	1	AC,NRC
Ms.	Girija Balakrishna n	068 410 71	ID	03-Dec- 2014	03- Dec- 2019	91	30-Mar- 1969	1	1	1	0	SC,RC
Mr.	Vishesh Chandiok	000 161 12	ID	14-Feb- 2020	14- Feb- 2020	29	14-Nov- 1974	1	1	1	0	AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haigreve Khaitan	ID	Chairperson	22-Oct-2007	
2	Amit Jatia	ID	Member	26-May-2011	
3	Vishesh Chandiok	ID	Member	14-Feb-2020	
4	Siddharth Jain	NED	Member	26-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Siddharth Jain	NED	Chairperson	23-Oct-2015	
2	Pavan Kumar Jain	C & NED	Member	17-Oct-2005	
3	Girija Balakrishnan	ID	Member	05-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pavan Kumar Jain	C & NED	Chairperson	11-Apr-2019	
2	Siddharth Jain	NED	Member	11-Apr-2019	
3	Girija Balakrishnan	ID	Member	28-May-2021	
4	Alok Tandon	Chief Executive Officer	Member	11-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haigreve Khaitan	ID	Chairperson	22-Oct-2007	
2	Amit Jatia	ID	Member	26-May-2011	
3	Siddharth Jain	NED	Member	23-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Jan-2022	02-May-2022	Yes	5	3
27-Mar-2022		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	21-Jan-2022		Yes	3	2
Audit Committee	27-Mar-2022		Yes	3	2
Audit Committee		02-May-2022	Yes	3	2
Nomination & Remuneration Committee	21-Jan-2022		Yes	2	1
Nomination & Remuneration Committee	02-Mar-2022		Yes	3	2
Nomination & Remuneration Committee		02-May-2022	Yes	3	2
Nomination & Remuneration Committee		24-Jun-2022	Yes	3	2
Risk Management Committee	21-Jan-2022		Yes	4	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Mr. Vishav Sethi**  
**Designation** : **Company Secretary & Compliance Officer**