

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-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Pavan Jain	00030098	AAAPJ5851D	C & NED	09-Nov-1999			2	4	1
Mr.	Vivek Jain	00029968	AAAPJ4588L	NED	09-Nov-1999			2	2	0
Mr.	Deepak Asher	00035371	ABAPA5435G	NED	15-Jan-2000			3	9	0
Mr.	Siddharth Jain	00030202	ACYPJ7083L	NED	10-Sep-2004			2	3	0
Mr.	Haigreve Khaitan	00005290	AEVPK7531H	ID	22-Oct-2007		60	6	8	2
Mr.	Amit Jatia	00016871	AAEPJ8462D	ID	26-May-2011		60	3	3	0
Mr.	Kishore	000000	AACPBO	ID	16-Oct-2013		60	5	3	1

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Ms.	Girija Balak rishn an	06 84 10 71	AEK PBO 169 B	ID	03-Dec- 2014		60	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Haigreave Khaitan	ID	Chairperson
2	Kishore Biyani	ID	Member
3	Deepak Asher	NED	Member
4	Amit Jatia	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Siddharth Jain	NED	Member
2	Deepak Asher	NED	Member
3	Pavan Jain	C & NED	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Siddharth Jain	NED	Member
2	Amit Jatia	ID	Member
3	Haigreave Khaitan	ID	Chairperson

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	Maximum gap between any two consecutive (in number of days)
29-Jan-2018	07-May-2018	97

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	07-May-2018	2	29-Jan-2018	97
Nomination & Remuneration Committee	18-Jun-2018		29-Jan-2018	
Nomination & Remuneration Committee			31-Mar-2018	

Stakeholders Relationship Committee	14-Apr-2018		30-Mar-2018	
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Mr. Parthasarathy Iyengar
Designation : Company Secretary & Compliance Office