

## ANNEXURE I

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

1. Name of Listed Entity      - INOX Leisure Limited
2. Quarter ending                - 31-Dec-2022

#### i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairper son /Executive /Non- Executive/ Independe nt/ Nominee)	Initial Date of Appoin tment	Tenure	Current status	No. of Director ship in listed entities includin g this listed entity [in referenc e to Regulati on 17A (1)]	No of Indep enden t Direct orship in listed entitie s includi ng this listed entity [in refere nce to provis o to regula tion 17A (1)]	No of membersh ip s in Audit/ Stakeholder Committee(s ) including this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Membership in Committees of the Company
Mr.	Pavan Kumar Jain	00030098	C & NED	09-Nov- 1999		Active	2	0	4	1	SC,RC
Mr.	Vivek Kumar Jain	00029968	NED	09-Nov- 1999		Active	3	0	4	1	
Mr.	Siddharth Jain	00030202	NED	02-Apr- 2004		Active	2	0	5	2	AC,SC,RC,NR C
Mr.	Haigreve Khaitan	00005290	ID	22-Oct- 2007	182	Active	7	7	10	4	AC,NRC

Mr.	Amit Jatia	00016871	ID	26-May-2011	139	Active	3	2	5	1	AC,NRC
Ms.	Girija Balakrishnan	06841071	ID	03-Dec-2014	97	Active	1	1	3	1	SC,RC
Mr.	Vishesh Chandiok	00016112	ID	14-Feb-2020	35	Active	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	
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Whether Regular chairperson appointed	Yes
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**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
03-Aug-2022	Yes	7	5	3
13-Oct-2022	Yes	7	5	3
19-Oct-2022	Yes	7	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	03-Aug-2022	Yes	4	4	3	0
Audit Committee	19-Oct-2022	Yes	4	3	2	0
Nomination & Remuneration Committee	03-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	16-Dec-2022	Yes	3	2	1	0
Stakeholders Relationship Committee	03-Aug-2022	Yes	3	3	1	0
Risk Management Committee	11-Jul-2022	Yes	3	2	1	1

Company Remarks	
Maximum gap between any	76

two consecutive (in number of days) [Only for Audit Committee]	
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**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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		

**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 1000 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