

## ANNEXURE I

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

1. Name of Listed Entity      - INOX Leisure Limited
2. Quarter ending                - 30-Sep-2016

<b>I. Composition of Board of Directors</b>										
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		5Yrs w.e. f.01.04.14	7	9	2
Mr.	Amit Jatia	00016871	AAEPJ8462D	ID	26-May-2011		5Yrs w.e. f.01.04.14	3	3	0

Mr.	Kishore Biyani	00005740	AAC PBO 199 B	ID	16-Oct-2013		5Yrs w.e. f.01.04.14	5	3	1
Ms.	Girija Balakrishnan	06841071	AEK PBO 169 B	ID	03-Dec-2014		5Yrs w.e. f.03.12.14	1	0	0

## II. Composition of Committees

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

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

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)
27-Apr-2016	08-Aug-2016	102

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	08-Aug-2016	Yes	27-Apr-2016	102

Nomination and Remuneration Committee	08-Aug-2016	Yes		
Stakeholders Relationship Committee	07-Jul-2016	Yes		
Stakeholders Relationship Committee	09-Sep-2016	Yes		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

## **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. Dhanraj Mulki**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson of Audit Committee, Mr. Haigreve Khaitan was travelling abroad and hence could not attend the Annual General Meeting. He had authorised Mr. Deepak Asher, Member of the Audit Committee to attend the meeting on his behalf.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of Compensation, Nomination and Remuneration Committee meeting, Mr. Haigreve Khaitan was travelling abroad and hence could not attend the Annual General Meeting.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Mr. Dhanraj Mulki**  
**Designation** : **Company Secretary**