

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-2020**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e)	Sub Cate gory	Ini tia l D at e of A p p oi nt m e nt	Dat e of App oint me nt	Date of cessati on	Tenu re	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Director ship in listed entities includin g this listed entity	No of Independ ent Directorsh ip in listed entities including this listed entity	No of membe rships in Audit/ Stakeh older Committ ee(s) includi ng this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	R e m ar ks
Mr.	Pavan Jain	00030 098	AAJPJ5851 D	C & NED		09- No v- 199 9	28- Sep- 2017			17-May- 1951	NA		3	0	5	2	SC,RC	
Mr.	Vivek Jain	00029 968	AAAPJ4588 L	NED		09- No v- 199 9	31- Aug- 2018			30-Aug- 1955	NA		3	0	3	1		
Mr.	Deepak Asher	00035 371	ABAPA5435 G	NED		15- Jan - 200 0	18- Sep- 2019			15-Jan- 1959	NA		3	0	7	0	AC,SC	
Mr.	Siddharth	00030	ACYPJ7083	NED		10-	24-			21-Sep-	NA		2	0	3	1	SC,RC	

	Jain	202	L			Sep - 200 4	Sep- 2016			1978								,NRC	
Mr.	Haigrevehaitan	00005290	AEVPK7531H	ID		10-Sep - 2014	01-Apr-2019		70	13-Jul-1970	NA		7	7	7	4		AC,NRC	
Mr.	Amit Jatia	00016871	AAEPJ8462D	ID		10-Sep - 2014	01-Apr-2019		70	11-Feb-1967	NA		3	2	5	1		AC,NRC	
Ms.	Girja Balakrishnan	06841071	AEKPB0169B	ID		03-Dec-2014	03-Dec-2019		67	30-Mar-1969	NA		1	1	1	0		SC	
Mr.	Vishesh Chander Chandiok	00016112	AAEPC1990M	ID		14-Feb-2020	14-Feb-2020		5	14-Nov-1974	NA		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
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1	Haigreve khaitan	ID	Chairperson	22-Oct-2007	
2	Amit Jatia	ID	Member	26-May-2011	
3	Deepak Asher	NED	Member	30-May-2001	
4	Vishesh Chander Chandiok	ID	Member	14-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pavan Jain	C & NED	Chairperson	11-Apr-2019	
2	Siddharth Jain	NED	Member	11-Apr-2019	
3	ALOK TANDON	Member	Member	11-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
07-Feb-2020	08-Jun-2020	Yes	7	4
14-Feb-2020		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	114

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Feb-2020		Yes	3	2
Audit Committee		08-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	16-Jan-2020		Yes	2	1
Nomination & Remuneration Committee	07-Feb-2020		Yes	3	2
Nomination &	14-Feb-2020		Yes	2	1

Remuneration Committee					
Stakeholders Relationship Committee	21-Mar-2020		Yes	2	0
Risk Management Committee	12-Feb-2020		Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	121

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	
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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:

Name : **Mr. Parthasarathy Iyengar**
Designation : **Company Secretary & Compliance Officer**