

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	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company
Mr.	Pavan Kumar Jain	00030098	C & NED	09-Nov-1999			17-May-1951	2	0	3	0	SC,RC
Mr.	Vivek Kumar Jain	00029968	NED	09-Nov-1999			30-Aug-1955	3	0	4	1	
Mr.	Siddharth Jain	00030202	NED	02-Apr-2004			21-Sep-1978	2	0	3	2	AC,SC,RC,NRC
Mr.	Haigreve Khaitan	00005290	ID	22-Oct-2007	01-Apr-2019	176	13-Jul-1970	7	7	10	4	AC,NRC
Mr.	Amit Jatia	000168	ID	26-May-2011	01-Apr-	133	11-Feb-1967	3	2	5	1	AC,NRC

		71			2019							
Ms.	Girija Balakrishnan	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	Haigreva 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	
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Whether Permanent chairperson appointed	Yes
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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	Member	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

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	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

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

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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**