ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Wonderla Holidays Limited**
2. Quarter ending **- 31-Mar-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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	Remarks
Mr.	M. Ramachandran	0797281	ABDPR73	ID,C&NED		15-Nov-2017	08-Aug-2019		49	30-Jan-195	Yes	08-Aug-20	1	1	1	1	AC,SC,RC,NRC	

		3	73P							2		19						
Mr.	Arun K Chittilappilly	0003685	AAQPC8182M	ED	MD	07-Oct-2020	07-Oct-2020			28-Aug-1978	NA		1	0	1	0	AC,RC	
Mr.	George Joseph	0025375 4	AETPJ6685F	NED		27-Jun-2011	07-Oct-2020			26-Apr-1949	NA		2	1	2	1	SC,RC	
Mrs.	Priya Sarah Cheeran Joseph	0002756 0	AERPJ7748B	NED		27-Jan-2003	01-Apr-2020			15-May-1978	NA		1	0	0	0		
Mr.	Gopal Srinivasan	0017769 9	AADPG9543P	ID		02-Aug-2016	12-Aug-2021		69	04-Aug-1958	Yes	12-Aug-2021	2	1	2	0	AC,SC,NRC	
Mr.	R. Lakshminarayanan	0023888 7	ADZPM3832	NED		02-Aug-2016	01-Apr-2020			09-Apr-1956	NA		2	1	2	1	SC	

			E															
Mrs.	Anjali Nair	08574898	ADSPP5482G	ID		01-Apr-2020	01-Apr-2020		24	12-Aug-1974	NA		1	1	1	0	AC,NRC	

Company Remarks	
Whether Permanent 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	M. Ramachandran	ID,C & NED	Chairperson	15-Nov-2017	
2	Gopal Srinivasan	ID	Member	02-Aug-2016	
3	Anjali Nair	ID	Member	01-Apr-2020	
4	Arun K Chittilappilly	ED	Member	02-Feb-2021	

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	M. Ramachandran	ID,C & NED	Member	15-Nov-2017	
2	R. Lakshminarayanan	NED	Chairperson	02-Aug-2016	
3	Gopal Srinivasan	ID	Member	21-Mar-2020	
4	George Joseph	NED	Member	17-Dec-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	M. Ramachandran	ID,C & NED	Member	29-Oct-2019	

2	Arun K Chittilappilly	ED	Member	29-Oct-2019	
3	George Joseph	NED	Chairperson	29-Oct-2019	
4	Satheesh Seshadri	Employee	Member	29-Oct-2019	
5	Sivadas M	Employee	Member	29-Oct-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	M. Ramachandran	ID,C & NED	Member	15-Nov-2017	
2	Gopal Srinivasan	ID	Chairperson	02-Aug-2016	
3	Anjali Nair	ID	Member	01-Apr-2020	

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**
10-Nov-2021	10-Feb-2022	Yes	6	2
10-Nov-2021	16-Mar-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	10-Nov-2021	10-Feb-2022	Yes	3	2
Stakeholders Relationship Committee		10-Feb-2022	Yes	3	1
Nomination & Remuneration Committee		16-Mar-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of	0

days) [Only for Audit Committee]	

v. **Related Party Transactions**

Subject	***Compliance status (Yes/No/NA)***	***Remark***
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

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 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 : Srinivasulu Raju Y
Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.wonderla.com
Terms and conditions of appointment of	Yes		www.wonderla.com
Composition of various committees of	Yes		www.wonderla.com
Code of conduct of board of directors and	Yes		www.wonderla.com
Details of establishment of vigil mechanism/	Yes		www.wonderla.com
Criteria of making payments to non-	Yes		www.wonderla.com
Policy on dealing with related party	Yes		www.wonderla.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.wonderla.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.wonderla.com
Contact information of the designated	Yes		www.wonderla.com
Financial results	Yes		www.wonderla.com
Shareholding pattern	Yes		www.wonderla.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes		www.wonderla.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.wonderla.com
Credit rating or revision in credit rating	Yes		www.wonderla.com
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.wonderla.com
Materiality Policy as per Regulation 30	Yes		www.wonderla.com
Dividend Distribution policy as per	Yes		www.wonderla.com
It is certified that these contents on the	Yes		www.wonderla.com

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	

Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Yes	
Meeting of Risk Management Committee	*22*	Yes	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Yes	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Not Applicable	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Not Applicable	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Yes	

Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Not Applicable**

Other Information	

Name : Srinivasulu Raju Y
Designation : Company Secretary

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*	*Promoter or any other entity controlled by them*	*Promoter Group or any other entity controlled by them*	*Directors (including relatives) or any other entity controlled by them*	*KMPs or any other entity controlled by them*

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	

Name:
Designation: Chief Executive Officer
Place:
Date: