ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Wonderla Holidays Limited**
2. Quarter ending **- 31-Dec-2023**

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [With reference to provisio	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee	Membership in Committees of the Company	Remarks

																			to regulation 17A(1)&17A(2)]		tee held in listed entities including this listed entity		
Mr.	Melathody	079728	ABDPR7	ID,C&NED		15-Nov	08-Aug-2		70	30-Jan-19	No				Active	Yes	08-Aug-2	1	1	1	1	AC, RC, NRC	

	pathyapurayil Ramachandran	13	373P			-2017	019			52							019						
Mr.	Arun KChittilappilly	000361 85	AAQPC8182M	ED		07-Oct-2020	07-Oct-2020			28-Aug-1978	No				Active	NA		1	0	1	0	AC, RC	
Mr.	Ramakrishnan Lakshmi Narayanan	002388 87	AAGPN6259C	NED		01-Apr-2020	01-Apr-2020			09-Apr-1956	No				Active	NA		2	1	2	1	SC	
Ms.	Priya Sarah	000275	AERPJ7	NED		01-Apr	01-Apr-2			15-May-1	No				Active	NA		1	0	1	0	SC	

	Cheeran Joseph	60	748B			-2020	020			978														
Ms.	Anjali Nair	08574898	ADSPP5482G	ID		01-Apr-2020	01-Apr-2020		35	12-Aug-1974	No				Active	NA		1	1	2	0	AC, SC, NRC	
Mr.	K Ullas Kamath	00506681	ACNPK9912A	ID		01-Apr-2022	01-Apr-2022		21	01-Jan-1963	No				Active	Yes	23-Apr-2022	3	3	5	0	AC, RC, NRC	
Mr.	Madan Achutha Padaki	00213971	AGKPP9547K	ID		01-Jun-2023	01-Jun-2023		7	31-Jul-1973	No				Active	NA		1	1	0	0	RMC,NRC	

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	Melathodypathyapurayil Ramachandran	ID,C & NED	Chairperson	15-Nov-2017	
2	Anjali Nair	ID	Member	01-Apr-2020	
3	Arun K Chittilappilly	ED	Member	02-Feb-2021	
4	K Ullas Kamath	ID	Member	26-May-2022	

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	Ramakrishnan Lakshmi Narayanan	NED	Chairperson	02-Aug-2016	
2	Priya Sarah Cheeran Joseph	NED	Member	11-Aug-2023	
3	Anjali Nair	ID	Member	11-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	K Ullas Kamath	ID	Chairperson	11-Aug-2023	
2	Melathodypathyapurayil Ramachandran	ID,C & NED	Member	15-Nov-2017	
3	Arun K Chittilappilly	ED	Member	02-Feb-2021	
4	Madan Achutha Padaki	ID	Member	11-Aug-2023	

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	Melathodypathyapurayil Ramachandran	ID,C & NED	Member	15-Nov-2017	
2	Anjali Nair	ID	Chairperson	01-Apr-2020	
3	K Ullas Kamath	ID	Member	26-May-2022	
4	Madan Achutha Padaki	ID	Member	11-Aug-2023	

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
11-Aug-2023	Yes	7	7	4
08-Nov-2023	Yes	7	7	4
20-Nov-2023	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. **Meeting of Committees**

Name of the Committee	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 in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Aug-2023	Yes	4	4	3	2
Audit Committee	08-Nov-2023	Yes	4	4	3	2
Nomination & Remuneration Committee	20-Nov-2023	Yes	4	3	3	1
Risk Management Committee	08-Nov-2023	Yes	4	4	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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	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 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	**No**
2.Date of the Event	
3.Brief details of the event	

Name : Srinivasulu Raju Y
Designation : Company Secretary