

# ANNEXURE I

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

1. Name of Listed Entity - **Wonderla Holidays Limited**
2. Quarter ending - **30-Jun-2022**

### i. Composition Of Board Of Director

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	M. R a m a c h a n d r a n	0 7 9 7 2 8 1	A B D P R 7 3	ID,C & NED		15- N o v- 20 17	08- A u g- 2019		5 2	3 0- J a n- 1 9 5	Yes	0 8- A u g- 2 0	1	1	1	1	AC,SC, RC,NR C	

		3	7 3 P						2		1 9						
M r.	Ar un K Chi ttil ap pill y	0 0 0 3 6 1 8 5	A A Q P C 8 1 8 2 M	ED	M D	07- Oct - 20 20	07- Oct- 2020		2 8- A u g- 1 9 7 8	NA		1	0	1	0	AC,RC	
M r.	Ge org e Jos ep h	0 0 2 5 3 7 5 4	A E T P J 6 6 8 5 F	NED		27- Jun - 20 11	07- Oct- 2020		2 6- A p r- 1 9 4 9	NA		2	1	2	1	SC,RC	
M rs .	Pri ya Sar ah Ch eer an Jos ep h	0 0 0 2 7 5 6 0	A E R P J 7 7 4 8 B	NED		27- Jan - 20 03	01- Apr- 2020		1 5- M a y- 1 9 7 8	NA		1	0	0	0		
M r.	Go pal Sri niv asa n	0 0 1 7 7 6 9 9	A A D P G 9 5 4 3 P	ID		02- Au g- 20 16	12- Aug- 2021	7 2	0 4- A u g- 1 9 5 8	Yes	1 2- A u g- 2 0 2 1	2	1	2	0	AC,SC, NRC	
M r.	R. Lak sh mi nar aya na	0 0 2 3 8 8 8	A D Z P M 3 8	NED		02- Au g- 20 16	01- Apr- 2020		0 9- A p r- 1 9	NA		2	1	2	1	SC	

	n	7	3						5								
			2						6								
			E														
M	Anj	0	A	ID		01-Apr	01-Apr-		2	1	NA		1	1	1	0	AC,NR
rs	ali	8	D			-	2020		7	2-							C
.	Nai	5	S			20				A							
	r	7	P			20				u							
		4	P							g-							
		8	5							1							
		9	4							9							
		8	8							7							
			2							4							
			G														
M	K	0	A	ID		01-Apr	01-Apr-		3	0	Yes	2	3	3	2	0	AC,RC,
r.	Ull	0	C			-	2022			1-		3-					NRC
	as	5	N			20				Ja		A					
	Ka	0	P			22				n-		p					
	ma	6	K							1		r-					
	th	6	9							9		2					
		8	9							6		0					
		1	1							3		2					
			2									2					
			A														

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	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	
5	K Ullas Kamath	ID	Member	26-May-2022	

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 &	Member	15-Nov-2017	

		NED			
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	
6	K Ullas Kamath	ID	Member	26-May-2022	

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	
4	K Ullas Kamath	ID	Member	26-May-2022	

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-Feb-2022	26-May-2022	Yes	8	4
16-Mar-2022	26-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	10-Feb-2022	26-May-2022	Yes	4	3
Stakeholders Relationship Committee	10-Feb-2022	26-May-2022	Yes	4	2
Nomination & Remuneration Committee	16-Mar-2022	26-May-2022	Yes	3	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**

- 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) - **Yes**
- 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**