

General information about company	
Scrip code	538268
NSE Symbol	WONDERLA
MSEI Symbol	Not Applicable
ISIN	INE066001014
Name of the entity	WONDERLA HOLIDAYS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M. Ramachandran	ABDPR7373P	07972813	Non-Executive - Independent Director	Chairperson		30-01-1952	15-11-2017			19	1	1	1	1		
2	Mr	Kochouseph Chittilappilly	ABTPK4822C	00020512	Executive Director	Not Applicable		29-12-1950	09-07-2018				2	0	0	0		
3	Mr	Arun K. Chittilappilly	AAQPC8182M	00036185	Non-Executive - Non Independent Director	Not Applicable		28-08-1978	09-07-2018				1	0	1	0		
4	Mr	George Joseph	AETPJ6685F	00253754	Executive Director	Not Applicable		26-04-1949	09-07-2018				3	2	4	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Priya Sarah Cheeran Joseph	AERPJ7748B	00027560	Executive Director	Not Applicable		15-05-1978	28-04-2014				1	0	0	0		
6	Mr	Gopal Srinivasan	AADPG9543P	00177699	Non-Executive - Independent Director	Not Applicable		04-08-1958	02-08-2016				34	4	1	1	0	
7	Mr	R. Lakshminarayanan	ADZPM3832E	00238887	Non-Executive - Independent Director	Not Applicable		09-04-1956	02-08-2016				34	2	2	3	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07972813	M. Ramachandran	Non-Executive - Independent Director	Chairperson	15-11-2017		
2	00253754	George Joseph	Executive Director	Member	15-11-2017		
3	00177699	Gopal Srinivasan	Non-Executive - Independent Director	Member	02-08-2016		
4	00238887	R. Lakshminarayanan	Non-Executive - Independent Director	Member	02-08-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00177699	Gopal Srinivasan	Non-Executive - Independent Director	Chairperson	02-08-2016		
2	00238887	R. Lakshminarayanan	Non-Executive - Independent Director	Member	02-08-2016		
3	07972813	M. Ramachandran	Non-Executive - Independent Director	Member	15-11-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238887	R. Lakshminarayanan	Non-Executive - Independent Director	Chairperson	02-08-2016		
2	00253754	George Joseph	Executive Director	Member	17-12-2012		
3	00036185	Arun K. Chittilappilly	Non-Executive - Non Independent Director	Member	17-12-2012		
4	07972813	M. Ramachandran	Non-Executive - Independent Director	Member	15-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00253754	George Joseph	Executive Director	Chairperson	15-11-2017		
2	00020512	Kochouseph Chittilappilly	Executive Director	Member	06-05-2014		
3	00036185	Arun K. Chittilappilly	Non-Executive - Non Independent Director	Member	06-05-2014		
4	00027560	Priya Sarah Cheeran Joseph	Executive Director	Member	15-11-2017		
5	00177699	Gopal Srinivasan	Non-Executive - Independent Director	Member	02-08-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-01-2019				Yes	6	3
2		15-05-2019	109		Yes	5	3

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2019				Yes		
2	Audit Committee	15-05-2019	109			Yes	4	3
3	Stakeholders Relationship Committee	25-01-2019				Yes		
4	Stakeholders Relationship Committee	15-05-2019	109			Yes	3	2

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is ◆No◆ details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Srinivasulu Raju Y
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Srinivasulu Raju Y
Designation of person	Company Secretary
Place	Bangalore
Date	30-06-2019