

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Wonderla Holidays Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI 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	Ini 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	No. 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	No 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	No 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	No 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	Rem 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 3	A B D P R 7 3 7 3 P	ID, C & N E D		15- N o v- 2017	15- N o v- 2017		2 2	30- J a n - 195 2	1	1	1	1	AC,S C,N RC	
M r.	K o c h o u s e p h C h i t t i l a p p i l l y	0 0 2 0 5	A B T P K 4 8	ED		18- N o v- 2002	09- J u l- 2018			29- D e c- 195 0	2	0	0	0	NA	

		1 2	2 2 C												
M r.	Arun K Chittilapp illy	0 0 0 3 6 1 8 5	A A Q P C 8 1 8 2 M	NE D		27- Jan- 2003	09- Jul- 2018			28- Au- g- 197 8	1	0	1	0	SC
M r.	George Joseph	0 0 2 5 3 7 5 4	A E T P J 6 6 8 5 F	ED	M D	27- Jun- 2011	09- Jul- 2018			26- Apr - 194 9	3	2	4	1	AC,S C
M s.	Priya Sarah Cheeran Joseph	0 0 0 2 7 5 6 0	A E R P J 7 7 4 8 B	ED		27- Jan- 2003	28- May- 2014			15- Ma y- 197 8	1	0	0	0	NA
M r.	Gopal Srinivasa n	0 0 1 7 7 6 9 9	A A D P G 9 5 4 3 P	ID		02- Aug- 2016	02- Aug- 2016		3 7	04- Au g- 195 8	4	1	1	0	AC, NRC
M r.	R. Lakshmin arayanan	0 0 2 3 8 8	A D Z P M 3 8	ID		02- Aug- 2016	02- Aug- 2016		3 7	09- Apr - 195 6	2	2	3	1	AC,S C,N RC

		8	3																
		7	2																
			E																
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	George Joseph	ED	Member	15-Nov-2017	
3	Gopal Srinivasan	ID	Member	02-Aug-2016	
4	R. Lakshminarayanan	ID	Member	02-Aug-2016	

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	George Joseph	ED	Member	17-Dec-2012	
2	M. Ramachandran	ID,C & NED	Member	15-Nov-2017	
3	R. Lakshminarayanan	ID	Chairperson	02-Aug-2016	
4	Arun K Chittilappilly	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

Company Remarks																			
Whether Permanent chairperson appointed																			

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	R. Lakshminarayanan	ID	Member	02-Aug-2016	

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
15-May-2019	08-Aug-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

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	15-May-2019	08-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	15-May-2019	08-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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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) - **Not applicable**
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 III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Pre-occupied
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Pre-occupied
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : **Srinivasulu Raju Y**
Designation : **Company Secretary**