

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Co mm itte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Co m mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	M. Ra ma cha ndr an	0 7 9 7 2 8	A B D P R 7 3	ID,C & NED		15- No v- 201 7	08- Aug- 2019		2 5	3 0- Ja n- 1 9	NA		1	1	1	1	AC,SC ,NRC	

		13	73P						52								
M r.	Kochoseph Chittilappilly	0020512	ABTPK4822C	ED		18-Nov-2002	09-Jul-2018			29-Dec-1950	NA		20	00		NA	
M r.	ArunK Chittilappilly	00036185	AAQPCC812M	NED		27-Jan-2003	09-Jul-2018			28-Aug-1978	NA		10	10		SC	
M r.	George Joseph	00253754	AETPJ6685F	ED	MD	27-Jun-2011	09-Jul-2018			26-Apr-1949	NA		21	40		AC,SC	
M s.	Priya Sarah Cheeran Joseph	00027560	AERPJ7748B	ED		27-Jan-2003	28-May-2014			15-May-1978	NA		10	00		NA	
M r.	Gopal Srinivasan	00177699	AADPG954	ID		02-Aug-2016	02-Aug-2016	40		04-Aug-1958	NA		41	20		AC,NRC	

			3 P															
M r.	R. Lak sh min ara yan an	0 0 2 3 8 8 8 7	A D Z P M S S S E	ID		02- Au g- 201 6	02- Aug- 2016		4 0	0 9- A pr - 1 9 5 6	NA		2	2	3	1	AC,SC ,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 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
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Company Remarks	
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Whether Permanent chairperson appointed	
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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
08-Aug-2019	29-Oct-2019	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	08-Aug-2019	29-Oct-2019	Yes	3	2
Stakeholders Relationship Committee	08-Aug-2019	29-Oct-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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:

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