

Wonderla Holidays Limited

Regd. Office : 28th km, Mysore Road, Bangalore - 562 109, Ph : 080 - 22010333/322,
 Fax : 080 - 22010324 E-mail : mail.blr@wonderla.com Website : www.wonderla.com
 CIN :- L55101KA2002PLC031224



Quarterly compliance report on corporate governance

1. Name of Listed Entity : Wonderla Holidays Limited
2. Quarter ending : 30th September, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive / Non-Executive / independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	George Joseph	AETPJ6685F00253754	Chairperson, Independent	19/09/2014	24 months	2	1	2
Mr.	Kochousoph Chittilappilly	ABTPK4822C00020512	Non-Executive	18/11/2002	NA	2	0	0
Mr.	Arun K C hittilappily	AAQPC8182M00036185	Executive	01/03/2013	NA	1	1	0
Ms.	Priya Sarah Cheeran Joseph	AERPJ7748B00027560	Executive	28/05/2014	NA	1	0	0
Mr.	Gopal Srinivasan	00177699AADPG9543P	Independent	02/08/2016	1 month	2	1	0

Branches:

Kochi : Pallikkara, Kumarapuram P.O., Pin: 683 565, Ph: 0484-2684001-6 Fax: 0484-2684001, E-mail: mail.cok@wonderla.com
 Hyderabad : Kongara Raviryala P.O., Rangareddy District, Pin: 501 510, Ph: 040-23490300, E-mail: mail.hyd@wonderla.com

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Mr.	R. Lakshmi narayan an	00238887 ADZPM3832E	Independ ent	02/08/2016	1 month	2	1	1
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§ PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) §
1. Audit Committee	1. George Joseph 2. R. Lakshminarayanan 3. Gopal Srinivasan 4. Arun K Chittilappilly	Chairperson, Independent Independent Independent Executive
2. Nomination & Remuneration Committee	1. Gopal Srinivasan 2. George Joseph 3. Kochouseph Chittilappilly 4. R. Lakshminarayanan	Chairperson, Independent Independent Non-Executive Independent
3. Stakeholders Relationship Committee	1. R. Lakshminarayanan 2. George Joseph 3. Arun K Chittilappilly 4. Priya Sarah Cheeran Joseph	Chairperson, Independent Independent Executive Executive
4. Corporate Social Responsibility Committee	1. Priya Sarah Cheeran Joseph 2. Kochouseph Chittilappilly 3. Arun K Chittilappilly 4. Gopal Srinivasan	Chairperson, Executive Non-Executive Executive Independent

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

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	Maximum gap between any two consecutive (in number of days)
24 th May, 2016	2 nd August, 2016	69

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
2 nd August, 2016	Yes	24 th May, 2016	69

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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

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) : N.A

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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes

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I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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. The Chairperson could not attend the meeting due to personal reasons.
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

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