

## **SHAREHOLDER INFORMATION**

### **A. CORPORATE INFORMATION**

#### **1. Registered Office**

28<sup>th</sup> KM, Mysore Road, Bangalore-562 109

Tel No.: 080-22010311/322/333

Fax: 080-22010324

Email: [mail.blr@wonderla.com](mailto:mail.blr@wonderla.com)

Website: [www.wonderla.com](http://www.wonderla.com)

#### **2. Corporate Identity Number (CIN)**

L55101KA2002PLC031224

#### **3. Board of Directors**

Mr. M. Ramachandran – Chairman

Mr. George Joseph – Joint Managing Director

Mr. Kochouseph Chittilappilly – Non-Executive Director

Mr. Arun K Chittilappilly – Whole-time Director

Ms. Priya Sarah Cheeran Joseph – Non-Executive Director

Mr. Gopal Srinivasan - Director

Mr. R. Lakshminarayanan – Non-Executive Director

Mrs. Anjali Nair - Director

#### **4. Committees of the Board**

##### **AUDIT COMMITTEE**

Mr. M. Ramachandran – Chairman

Mr. George Joseph – Member

Mr. Gopal Srinivasan – Member

Mrs. Anjali Nair – Member

##### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Gopal Srinivasan – Chairman

Mr. M. Ramachandran – Member

Mrs. Anjali Nair – Member

##### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. R. Lakshminarayanan – Chairman

Mr. George Joseph – Member

Mr. Gopal Srinivasan – Member

Mr. M. Ramachandran – Member

## **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

Mr. George Joseph – Chairman  
Mr. Kochouseph Chittilappilly – Member  
Mr. Arun K Chittilappilly – Member  
Ms. Priya Sarah Cheeran Joseph – Member  
Mrs. Anjali Nair – Member

## **CHIEF FINANCIAL OFFICER**

Mr. Satheesh Seshadri

## **COMPANY SECRETARY**

Mr. Srinivasulu Raju Y

## **5. Auditors**

### **Statutory Auditor**

BSR & Associates LLP, Chartered Accountants,  
Maruthi Info-Tech Centre, 11-12/1 Inner Ring Road, Bangalore - 560 071.

### **Internal Auditor**

Varma & Varma, Chartered Accountants  
# 424, 4<sup>th</sup> C Main, 6<sup>th</sup> Cross, OMBR Layout, Banaswadi, Bangalore – 560043.

### **Secretarial Auditor**

Somy Jacob & Associates, Practising Company Secretaries  
3rd Floor, Sheikh Ali Complex, 3/6-6, 3rd Cross Behind SBM Madivala,  
Koramangala 2nd Block, Bangalore – 560068

## **6. Address for communication of Investors grievances**

The Compliance Officer,  
Wonderla Holidays Limited  
28<sup>th</sup> KM, Mysore Road, Bangalore-562 109.  
E Mail: [investors@wonderla.com](mailto:investors@wonderla.com)  
Ph: 080 22010300; 080 67477333

## **7. Registrars and Share Transfer Agents**

### **KFin Technologies Private Limited**

Karvy Selenium, Tower- B, Plot No 31 & 32, Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad - 500032, Telangana, India.  
Tel: +91 - 40 - 67161500, 211000; Toll Free No. 1-800-3454001  
Fax: +91 - 40 – 23420814, 001153  
E Mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com) Website: <http://karisma.karvy.com>

## 8. Financial Year

1<sup>st</sup> April to 31<sup>st</sup> March

### STOCK MARKET INFORMATION

#### 1. Listing on Stock Exchanges and stock code

Stock Exchange	Scrip Code
BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>538268</b>
National Stock Exchange of India Ltd., Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>WONDERLA</b>

#### 2. Depositories Connectivity

The Company has signed agreements with the following depositories to provide the facility of holding equity shares in dematerialised form: -

National Securities Depository Ltd., (NSDL)	<a href="http://www.nsdl.co.in">www.nsdl.co.in</a>
Central Depository Services (India) Ltd., (CDSL)	<a href="http://www.cdslindia.com">www.cdslindia.com</a>

International Securities Identification Number (ISIN): INE066O0101