



AMUSEMENT PARK & RESORT

Wonderla Holidays Limited

Regd. Office: 28th KM, Mysore Road, Bangalore-562 109. Ph: 080 - 22010311/322/333
Fax: 080 - 22010324 E-mail: mail.blr@wonderla.com Website: www.wonderla.com
CIN :- U55101KA2002PLC031224

Format of Corporate Governance Report

Name of the Company:

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	The terms of reference of Audit Committee as per the Listing Agreement
(D) Role of Audit Committee	49 II(D)	Yes	The terms of reference of Audit Committee as per the Listing Agreement
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	No	Company do not have Subsidiary Companies



Branch Office :

Pallikkara, Kumarapuram P.O., Kochi-683 565
Ph: 0484-2684001-6 Fax: 0484-2682908
E-mail: mail.cok@wonderla.com



AMUSEMENT PARK & RESORT

Wonderla Holidays Limited

Regd. Office: 28th KM, Mysore Road, Bangalore-562 109. Ph: 080 - 22010311/322/333

Fax: 080 - 22010324 E-mail: mail.blr@wonderla.com Website: www.wonderla.com

CIN :- U55101KA2002PLC031224

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	No	Yet to receive proceeds from Public issues. Company has not received proceeds from rights issue etc.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	



Branch Office :

Pallikkara, Kumarapuram P.O., Kochi-683 565

Ph: 0484-2684001-6 Fax: 0484-2682908

E-mail: mail.cok@wonderla.com