

SHAREHOLDER INFORMATION

A. CORPORATE INFORMATION

1. Registered Office

28th KM, Mysore Road, Bangalore-562 109

Tel No.: 080-22010311/322/333

Fax: 080-22010324

Email: mail.blr@wonderla.com

Website: www.wonderla.com

2. Corporate Identity Number (CIN)

L55101KA2002PLC031224

3. Board of Directors

Mr. M. Ramachandran – Chairman

Mr. Kochouseph Chittilappilly – Chairman Emeritus (w.e.f 07.10.2020)

Mr. Arun K Chittilappilly – Managing Director (w.e.f 07.10.2020)

Mr. R. Lakshminarayanan – Non-Executive Vice-Chairman (w.e.f 07.10.2020)

Mr. George Joseph – Non-Executive Director (w.e.f 07.10.2020)

Ms. Priya Sarah Cheeran Joseph – Non-Executive Director

Mr. Gopal Srinivasan - Director

Mrs. Anjali Nair - Director

4. Committees of the Board

AUDIT COMMITTEE

Mr. M. Ramachandran – Chairman

Mr. Arun K Chittilappilly – Member (w.e.f 07.10.2020)

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 (w.e.f 07.10.2020)

Mr. George Joseph – Chairman
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, 4th C Main, 6th 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
28th KM, Mysore Road, Bangalore-562 109.
E Mail: 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 Website: <http://karisma.karvy.com>

8. Financial Year

1st April to 31st 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.	538268
National Stock Exchange of India Ltd., Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051.	WONDERLA

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)	www.nsdl.co.in
Central Depository Services (India) Ltd., (CDSL)	www.cdslindia.com

International Securities Identification Number (ISIN): INE066O0101