

Date : 20<sup>th</sup> April, 2016

To,  
Bombay Stock Exchange Ltd.,  
P I Towers, Dalal Street,  
Mumbai - 400 001

Dear Ma'am/Sir,

**Sub: Reconstitution of Committees of the Board of Directors**

**SCRIP CODE: 532275**

With reference to the above, we would like to submit that Board of Directors at their meeting held on 12<sup>th</sup> April, 2016 took note of the resolution for appointment of Mr. K.R. Mahadevan and Mr. R. N Jha as an additional director with effect from 12<sup>th</sup> April, 2016 and pursuant to the provisions of section 178 of the Companies Act, 2013, reconstituted the following Committees in the below mentioned manner:

**Audit Committee:**

Mr. Shamsheer Gaurd	Chairman	Non Executive Independent Director
Mr. R.N Jha	Member	Non Executive Independent Director
Ms. Vidhi Kasliwal	Member	Non Executive Director
Mr. S D Sinha	Member	Non Executive Director

**Nomination & Remuneration Committee:**

Mr. Shamsheer Gaurd	Chairman	Non Executive Independent Director
Mr. R.N Jha	Member	Non Executive Independent Director
Ms. Vidhi Kasliwal	Member	Non Executive Director
Mr. S D Sinha	Member	Non Executive Director

**Stakeholder Relationship Committee:**

Mr. Shamsheer Gaurd	Chairman	Non Executive Independent Director
Mr. R.N Jha	Member	Non Executive Independent Director
Ms. Vidhi Kasliwal	Member	Non Executive Director
Mr. S D Sinha	Member	Non Executive Director



**CIN – L65990MH1991PLC060535**

"AVADH", G.K. MARG, WORLI, MUMBAI-400 018 TEL.: 22 -24965701 / 6140 4900 FAX : 22-2492 8617

E-mail: landmarcleisure@gmail.com

# LANDMARC

Leisure Corporation Limited

## Whistle Blower Committee:

Mr. R.N Jha	Chairman	Non Executive Independent Director
Mr. Shamsheer Gaurd	Member	Non Executive Independent Director
Ms. Vidhi Kasliwal	Member	Non Executive Director
Mr. S D Sinha	Member	Non Executive Director

## CSR Committee:

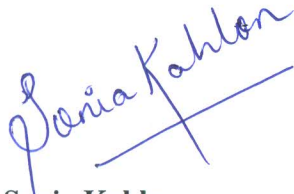
Mr. Shamsheer Gaurd	Chairman	Non Executive Independent Director
Mr. R.N Jha	Member	Non Executive Independent Director
Ms. Vidhi Kasliwal	Member	Non Executive Director
Mr. K. R Mahadevan	Member	Executive Director

We request you to take note of the above changes.

Thanking you,

Yours sincerely,

**For Landmarc Leisure Corporation Limited**



**Sonia Kahlon**  
Company Secretary & Compliance Officer

**CIN – L65990MH1991PLC060535**

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