



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
CIN : L13100DL1976PLC188942

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November 11, 2020

The Manager, Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, J Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Ref: LPDC
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Sub: Intimation of Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now wish to inform you that the Board of Directors of Landmark Property Development Company Limited in their meeting held on November 11, 2020 reconstituted the following Committees of the Board of Directors with immediate effect.

Post reconstitution the composition of the various committees is as follows:

**1. Audit Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Govindarajula Bhaskara Rao	00493992	Chairman, Independent Director
2.	Sh. Dharmendar Nath Davar	00002008	Member, Independent Director
3.	Sh. Harish Chandra Dua	00589075	Member, Independent Director
4.	Sh. Jai Karan Kapur	07139086	Member, Independent Director

**2. Nomination and Remuneration Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Govindarajula Bhaskara Rao	00493992	Chairman, Independent Director
2.	Sh. Dharmendar Nath Davar	00002008	Member, Independent Director

3.	Sh. Harish Chandra Dua	00589075	Member, Director	Independent
4.	Sh. Jai Karan Kapur	07139086	Member, Director	Independent

**3. Stakeholder's Relationship Committee:**


Sl. No.	Name of Member	DIN	Designation	
1.	Sh. Govindarajula Bhaskara Rao	00493992	Chairman, Director	Independent
2.	Sh. Dharmendar Nath Davar	00002008	Member, Director	Independent
3.	Sh. Harish Chandra Dua	00589075	Member, Director	Independent
4.	Sh. Gaurav Dalmia	00009639	Member, Director	Executive

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

For Landmark Property Development  
Company Limited

  
Ankit Bhatia  
Company Secretary