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To  
The Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers, Dalal Street,  
Mumbai - 400 001

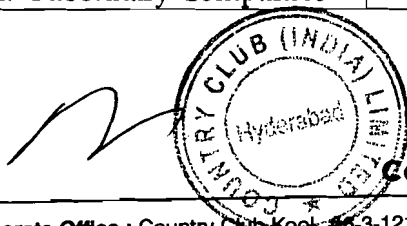
Date: 9<sup>th</sup> July, 2014

Dear Sir,

**Sub:** Compliance of Clause 49 for the Quarter ended on 30<sup>th</sup> June, 2014

Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2014

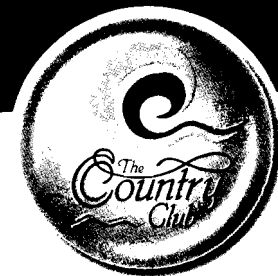
Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	Code of Conduct for the Board of Directors and Senior Management Personnel is available in the Company's Website i.e. <a href="http://www.countryclubindia.net">www.countryclubindia.net</a>
<b>II. Audit Committee</b>	<b>49II</b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(IIB)	Yes	-
(C) Powers of Audit Committee	49(IIC)	Yes	-
(D) Role of Audit Committee	49(IID)	Yes	-
(E) Review of information by Audit Committee	49(IIE)	Yes	-
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	<b>Yes</b>	<b>-</b>



**Country Club (India) Limited**

Corporate Office : Country Club, Regd. No. 3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609  
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714


[www.countryclubindia.com](http://www.countryclubindia.com)  
[contact@countryclubmail.com](mailto:contact@countryclubmail.com)

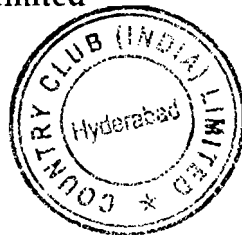


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<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	NA	-
(C) Board Disclosures	49(IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	NA	-
(E) Remuneration of Directors	49(IVE)	Yes	Will be disclosed in the ensuing Annual Report
(F) Management	49(IVF)	Yes	Will be disclosed in the ensuing Annual Report
(G) Shareholders	49(IVG)	Yes	-
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	<b>Yes</b>	-
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	<b>Yes</b>	Will be disclosed in the ensuing Annual Report
<b>VII. Compliance</b>	<b>49(VII)</b>	<b>Yes</b>	Will be disclosed in the ensuing Annual Report

For M/s. Country Club (India) Limited

  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO



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