

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Country Club Hospitality & Holidays Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Tenure</b>	<b>No. of Directorships in listed entities including this listed entity</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mrs.	Manjula Reddy Yedaguri	00115485	AAFYPY9058H	NED	17-May-1991			2	0	0
Mr.	Siddharth Reddy Yedaguri	00815456	ABRPY2573L	ED	30-Jul-2005			2	0	0
Mr.	Varun Reddy Yedaguri	01905757	ABVPY1770F	ED	26-Jul-2006			2	0	0
Mr.	Krishna Kumar Raju Datla	00115553	ACQPD1366C	NED	27-Nov-2004			2	1	0
Mr.	Yeleswarapu Subba Rao	03030193	AQOPS1119C	ID	20-Mar-2010	30-Sep-2019	6.9	1	2	2
Mr.	K. Satyanarayana Raju	00979484	CBWPK3840B	ID	30-Oct-2006	30-Sep-2019	10.2	2	0	0
Mr.	Rajeev Reddy Yedaguri	00115430	AAFYPY9057J	C & ED	17-May-1991			2	0	0
Mr.	Indukuri	02274771	ABAPI8	ID	01-Jul-2008	30-Sep-	8.6	1	1	0

	Venkata Subba Raju		926J			2019				
Mr.	D. Venkata Ratna Kishore	01017518	AEXPD2 207D	ID	30-Oct-2006	30-Sep-2019	10.2	1	2	0
Mr.	Venkateswara Dontireddy	06955859	AMCPD 6765F	ID	30-May-2014	30-Sep-2019	2.7	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Yeleswarapu Subba Rao	ID	Chairperson
2	D. Venkata Ratna Kishore	ID	Member
3	Krishna Kumar Raju Datla	NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Yeleswarapu Subba Rao	ID	Chairperson
2	Indukuri Venkata Subba Raju	ID	Member
3	D. Venkata Ratna Kishore	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Yeleswarapu Subba Rao	ID	Member
2	K. Satyanarayana Raju	ID	Chairperson
3	D. Venkata Ratna Kishore	ID	Member

<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2016	03-Nov-2016		49
14-Sep-2016	14-Dec-2016		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether require ment of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Dec-2016	Yes	13-Aug-2016	90
Audit Committee		yes	14-Sep-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - Yes
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - Yes  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Corporate Governance Report for the quarter ended 30th September'2016 was placed before the board in their meeting held on 03rd November' 2016. the Corporate Governance report for the quarter ended December'16 shall be placed before the board in their ensuing board meeting.**

Name : Y. VARUN REDDY  
Designation : Vice-Chairman, JMD & COO

