

<b>General information about company</b>	
Scrip code	526550
Name of the entity	Country Club Hospitality & Holidays Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Y. Rajeev Reddy	AAFPPY9057J	00115430	Executive Director	Chairperson	MD	17-05-1991			2	0	0	
2	Mrs	Manjula Reddy Yedaguri	AAFPPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	17-05-1991			2	0	0	
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Executive Director	Not Applicable	CEO	30-07-2005			2	0	0	
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Executive Director	Not Applicable		29-07-2006			2	0	0	

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5	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	27-11-2004			2	1	0	
6	Mr	K. Satyanarayana Raju	CBWPK3840B	00979484	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	0	0	
7	Mr	Indukuri Venkata Subba Raju	ABAPI8926J	02274771	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	1	0	
8	Mr	D. Venkata Ratna Kishore	AEXPD2207D	01017518	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	2	0	

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## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Venkateswara Dontireddy	AMCPD6765F	06955859	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	0	0	
10	Mr	Yeleswarapu Subba Rao	AQOPS1119C	03030193	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	2	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Y. SUBBA RAO	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	D. V. Ratna Kishore	Non-Executive - Independent Director	Member	
3	Audit Committee	D. Krishna Kumar Raju	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	K. Satyanarayana Raju	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Y. Subba Rao	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	D. V. Ratna Kishore	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Y. Subba Rao	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Indukuri Venkata Subba Raju	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	D. V. Ratna Kishore	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Venkateswara Dontireddy	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Indukuri Venkata Subba Raju	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Siddharth Reddy Yedaguri	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1		30-05-2017	
2		27-06-2017	27

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		13-02-2017	105	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	D. KRISHNA KUMA RAJU
Designation of person	Director
Place	HYDERABAD
Date	11-07-2017

