

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

NAME OF COMMITTEE	COMMITTEE MEMBERS	CATEGORY
1. AUDIT COMMITTEE	SRI Y. SUBBA RAO	CHAIRPERSON INDEPENDENT
	SRI D. V. RATNA KISHORE	INDEPENDENT
	SMT. MAMATHA MADHAVI V REDDY	INDEPENDENT
2. NOMINATION & REMUNERATION COMMITTEE	SMT. MAMATHA MADHAVI V REDDY	CHAIRPERSON INDEPENDENT
	SRI Y. SUBBA RAO	INDEPENDENT
	SRI D. V. RATNA KISHORE	INDEPENDENT
3. STAKEHOLDERS RELATIONSHIP COMMITTEE	SRI Y. SUBBA RAO	CHAIRPERSON INDEPENDENT
	SRI D. V. RATNA KISHORE	INDEPENDENT
	SMT. MAMATHA MADHAVI V REDDY	INDEPENDENT
4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	SMT. MAMATHA MADHAVI V REDDY	CHAIRPERSON INDEPENDENT
	SRI D. V. RATNA KISHORE	INDEPENDENT
	SRI SIDDHARTH REDDY YEDAGURI	EXECUTIVE