



Country Club Hospitality & Holidays Limited, (CCHHL) has constituted 4 different Committees. They are:

- A. Audit Committee
- B. Nomination & Remuneration Committee
- C. Stakeholders' Relationship Committee
- D. Corporate Social Responsibility Committee

A. AUDIT COMMITTEE:

The Composition of the Audit Committee of the Company is in line with the provisions of Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Audit Committee comprises 3 (Three) Independent Directors.

The Audit Committee of the Company is constituted of the following Members:

Sr No.	Name of the Member	Designation	Category
1.	Smt. Poojitha Baheti	Chairperson	Non-Executive Independent Director
2.	Smt. Mamatha Madhavi V Reddy	Member	
3.	Smt. Navya Challa	Member	

Smt. Khushboo Agarwal J, Company Secretary & Compliance Officer of the Company acts as the Secretary of the Audit Committee.

B. NOMINATION AND REMUNERATION COMMITTEE:

The Composition of the Nomination & Remuneration Committee of the Company is in line with the provisions of Section 178 of the Companies Act, 2013 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Nomination & Remuneration comprises 3 (Three) Independent Directors.

The Nomination & Remuneration Committee of the Company is constituted of the following Members:



Sr No.	Name of the Member	Designation	Category
1.	Smt. Mamatha Madhavi V Reddy	Chairperson	Non-Executive Independent Director
2.	Smt. Navya Challa	Member	
3.	Smt. Poojitha Baheti	Member	

Smt. Khushboo Agarwal J, Company Secretary & Compliance Officer of the Company acts as the Secretary of the Nomination & Remuneration Committee.

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Composition of the Stakeholders' Relationship Committee of the Company is in line with the provisions of Section 178 of the Companies Act, 2013 read with Regulation 20(4) read with Part D of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company's Stakeholders' Relationship Committee comprises 3 (Three) Independent Directors.

The Stakeholders' Relationship Committee of the Company is constituted of the following Members:

Sr No.	Name of the Member	Designation	Category
1.	Smt. Poojitha Baheti	Chairperson	Non-Executive Independent Director
2.	Smt. Mamatha Madhavi V Reddy	Member	
3.	Smt. Navya Challa	Member	

Smt. Khushboo Agarwal J, Company Secretary & Compliance Officer of the Company acts as the Secretary of the Stakeholders' Relationship Committee.

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

The Composition of the Corporate Social Responsibility Committee of the Company is in line with the provisions of Section 135(1) of the Companies Act, 2013. The Company's Corporate Social Responsibility Committee comprises 3 (Three) Directors.



Sr No.	Name of the Member	Designation	Category
1.	Smt. Mamatha Madhavi V Reddy	Chairperson	Non-Executive Independent Director
2.	Smt. Navya Challa	Member	
3.	Sri Yedaguri Siddharth Reddy	Member	Executive Director

Smt. Khushboo Agarwal J, Company Secretary & Compliance Officer of the Company acts as the Secretary of the Corporate Social Responsibility Committee.