

Country Club (India) Limited

Corporate Office :
Country Club Kool', 4th & 5th Floors,
-3-1219, Begumpet, Hyderabad - 16.

Phone : 040-66848888 Fax : 040-66843444
URL : www.countryclubindia.net



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10th January, 2014

To,
The Secretary
Department of Corporate Services
BSE LIMITED
27th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Sub: Submission of Quarterly Compliance report on Corporate Governance for the Quarter ended on 31st December, 2013

Ref: Clause 49 of the Listing Agreement

With reference to the captioned subject please find enclosed herewith Corporate Governance Report as required under Clause 49 of the Listing Agreement for the Quarter Ended on 31st December, 2013.

Kindly take the above documents on record.

Thanking you,

For M/s. Country Club (India) Limited

V. Sreelatha
Company Secretary



Encl: A/a.,

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Regd. Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp : Secretariat, Hyderabad - 500 063.

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

Date: 10th January, 2014

Dear Sir,

Sub: Compliance of Clause 49 for the Quarter ended on 31st December, 2013

Compliance Report on Corporate Governance for the quarter ended 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(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. www.countryclubindia.net
II. Audit Committee	49II		
(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	
III. Subsidiary Companies	49(III)	Yes	

V. S. S. S. S.

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IV. Disclosures	49(IV)		
(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	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	Will be disclosed in the ensuing Annual Report
VII. Compliance	49(VII)	Yes	Will be disclosed in the ensuing Annual Report

For M/s. Country Club (India) Limited

V. Sreelatha
Company Secretary



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