

General information about company	
Scrip code	526550
NSE Symbol	CCHHL
MSEI Symbol	NOTLISTED
ISIN	INE652F01027
Name of the entity	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																							
Whether the listed entity has a Regular Chairperson									Yes														
Whether Chairperson is related to MD or CEO									Yes										Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation					
1	Mr	Y. RAJEEV REDDY	AAF PY9057J	00115430	Executive Director	Chairperson	MD	02-10-1956	No				Active	NA		17-05-1991	31-12-2020						
2	Mr	Y. SIDDHARTH REDDY	ABR PY2573L	00815456	Executive Director	Not Applicable	CEO-MD	21-02-1983	No				Active	NA		30-07-2005	30-09-2022						
3	Mr	Y. VARUN REDDY	ABV PY1770F	01905757	Executive Director	Not Applicable	MD	06-05-1985	No				Active	NA		29-07-2006	30-09-2021						
4	Mrs	MAMATHA MADHAVI V. REDDY	AWV PV2954C	08075749	Non-Executive - Independent Director	Not Applicable		16-04-1976	No				Active	NA		29-08-2018	30-09-2018						

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	T d m
5	Mrs	NAVYA CHALLA	AVOPC4292M	08289816	Non-Executive - Independent Director	Not Applicable		06-05-1991	No				Active	NA		04-06-2020	31-12-2020		3
6	Mrs	POOJITHA BAHETI	CBDPB5072K	09692764	Non-Executive - Independent Director	Not Applicable		06-12-1985	No				Active	NA		09-08-2022	30-09-2022		5

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018		
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Chairperson	07-03-2018		
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Member	09-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018		
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Chairperson	07-03-2018		
2	00815456	Y. SIDDHARTH REDDY	Executive Director	Member	30-07-2005		
3	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-09-2022				Yes	6	4	2
2		14-11-2022	66		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1**VI. Affirmations**

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Y. VARUN REDDY
2	Designation	Managing Director

Signatory Details	
Name of signatory	Y. VARUN REDDY
Designation of person	Managing Director
Place	HYDERABAD
Date	04-01-2023

