

# Country Club (India) Limited

Corporate Office :  
'Country Club Kool', 4th & 5th Floors,  
6-3-1219, Begumpet, Hyderabad - 16.

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



*why go anywhere else*

08<sup>th</sup> July, 2013

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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2013.

Kindly take the above documents on record.

Thanking you,

For M/s. Country Club (India) Limited

Y. Siddharth Reddy  
Vice - Chairman, JMD & CEO



Encl: A/a.,

• Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
Regd. Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp : Secretariat, Hyderabad - 500 063.

# Country Club (India) Limited

Corporate Office :  
'Country Club Kool', 4th & 5th Floors,  
6-3-1219, Begumpet, Hyderabad - 16.

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



why go anywhere else

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

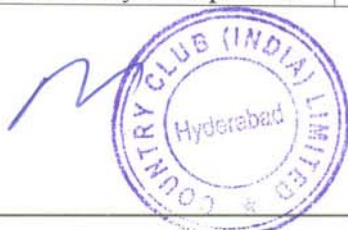
Date: 08<sup>th</sup> July, 2013

Dear Sir,

**Sub:** Compliance of Clause 49 for the Quarter ended on 30<sup>th</sup> June, 2013

Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2013

| Particulars                                             | Clause of Listing Agreement | Compliance status (Yes/No/N.A.) | Remarks                                                                                                                                        |
|---------------------------------------------------------|-----------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                       | 2                           | 3                               | 4                                                                                                                                              |
| <b>I. Board of Directors</b>                            | <b>49 I</b>                 |                                 |                                                                                                                                                |
| (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 |
| <b>II. Audit Committee</b>                              | <b>49II</b>                 |                                 |                                                                                                                                                |
| (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                             | -                                                                                                                                              |
| <b>III. Subsidiary Companies</b>                        | <b>49(III)</b>              | <b>Yes</b>                      | <b>-</b>                                                                                                                                       |



• Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
Regd. Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp : Secretariat, Hyderabad - 500 063.

# Country Club (India) Limited

Corporate Office :  
'Country Club Kool', 4th & 5th Floors,  
6-3-1219, Begumpet, Hyderabad - 16.

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



why go anywhere else

|                                                                          |                |            |                                                       |
|--------------------------------------------------------------------------|----------------|------------|-------------------------------------------------------|
| <b>IV. Disclosures</b>                                                   | <b>49(IV)</b>  |            |                                                       |
| (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        | -                                                     |
| <b>V. CEO/CFO Certification</b>                                          | <b>49(V)</b>   | <b>Yes</b> | <b>-</b>                                              |
| <b>VI. Report on Corporate Governance</b>                                | <b>49(VI)</b>  | <b>Yes</b> | <b>Will be complied in the ensuing Annual Report</b>  |
| <b>VII. Compliance</b>                                                   | <b>49(VII)</b> | <b>Yes</b> | <b>Will be complied in the ensuing Annual Report.</b> |

For M/s. Country Club (India) Limited

  
Y. Siddharth Reddy  
Vice - Chairman, JMD & CEO



• Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
Regd. Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp : Secretariat, Hyderabad - 500 063.