General information about company							
Scrip code	526550						
NSE Symbol	CCHHL						
MSEI Symbol							
ISIN	INE652F01027						
Name of the entity	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED						
Date of start of financial year	01-04-2019						
Date of end of financial year	31-03-2020						
Reporting Quarter	Quarterly						
Date of Report	30-06-2019						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						

	Annexure I																	
						Anne	cure I to	be su	bmitted by	listed ent	ity on qι	uarterly	basis					
							l.	Comp	osition of	Board of I	Directors	5						
					Dis	sclosure of no			on of board o									
									ed entity has									
							Who	ether C	hairperson is	related to MI	O or CEO	Yes						
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN

1	Mr	Y. RAJEEV REDDY	AAFPY9057J	00115430	Executive Director	Chairperson	MD	02- 10- 1956	17-05-1991	30-09-2015		2	0	0	0
2	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Executive Director	Not Applicable		21- 02- 1983	30-07-2005	30-09-2015		2	0	0	0
3	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Executive Director	Not Applicable		06- 05- 1985	29-07-2006	30-09-2016		2	0	0	0
4	Mr	Yeleswarapu Subba Rao	AQOPS1119C	03030193	Non- Executive - Independent Director	Not Applicable		14- 07- 1938	20-03-2010	30-09-2014	111	1	1	1	2

#### I. Composition of Board of Directors

# Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson

#### No of post No of Chairperson No of Number of Independent in Audit/ Directorship memberships Directorship Stakeholder in listed in Audit/ in listed Committee Stakeholder entities Tenure entities held in Notes including Committee Notes Title Category Category Date Initial Date of including listed Date of Rethis listed Category 1 Date of (s) including for not for not Sr (Mr Name of the Director PAN DIN 2 of 3 of of of director this listed entities of directors appointment cessation entity this listed providing providing Ms) appointment directors directors Birth (in entity including (Refer entity (Refer PAN DIN months) (Refer this listed Regulation Regulation Regulation entity 17A of 26(1) of 17A(1) of (Refer Listing Listing Listing Regulation Regulations) Regulations) Regulations 26(1) of Listing Regulations) Non-12-D. Venkata Ratna Executive -Not Mr AEXPD2207D 01017518 07-30-10-2006 30-09-2014 153 Applicable Kishore Independent 1948 Director Non-MAMATHA 16-Executive -Not 08075749 6 Mrs MADHAVI V AWVPV2945C 04-07-03-2018 29-09-2018 15 Independent Applicable REDDY 1976 Director Non-08-Executive -Not 18-04-CBWPK3840B 7 00979484 Mr SATYANARAYANA 08-30-10-2006 30-09-2014 151 0 Independent Applicable RAJU 1947 Director

#### **Audit Committee Details**

		Whether the A	udit 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	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	30-10-2006		
2	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Chairperson	20-03-2010		
3	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	07-03-2018		

#### Nomination and remuneration committee

	Whether th	e Nomination and remuneration	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	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Member	20-03-2010		
3	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	30-10-2006		
4	00979484	K SATYANARAYANA RAJU	Non-Executive - Independent Director	Chairperson	30-10-2006	18-04-2019	

#### **Stakeholders Relationship Committee**

	Whether the	Stakeholders Relation	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	30-10-2006		

2	08075749	MAMATHA MADHAVI V REDDY	Non-E Indepe Direct		Member		07-03-2018	8			
3	03030193	Yeleswarapu Subba Rao		Executive - endent or	Chairperso	n	20-03-2010	0			
									_		
Ris	k Management	Committee									
	Whether	r the Risk Manage	ement Comm	ittee has a R	egular Chairpe	erson					
Sr	DIN Number	Name of Committee members		gory 1 of irectors	Category 2		Date of Appointm		Date of	Cessation	Remarks
Co	rporate Social I	Responsibility C	ommittee								
	Whether	the Corporate Soc	ial Responsib	oility Comm	ittee has a Reg Chairpe		No				
Sr	DIN Number	Name of Committee members		gory 1 of frectors	Category 2		Date of Appointm		Date of	Cessation	Remarks
Oth	ner Committee										
Sr	DIN Number	Name of Con membe			of other mittee	С	Category 1 of Category 2 directors				Remarks
				A	nnexure 1						
Anı	nexure 1										
III.	Meeting of Board of Directors										
Di	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 between any consecutive number of	y two N e (in pro	otes for not oviding Date	requ	Whether irement of m met (Yes/	Numb Direc pres	ctors	Indep Directors	o. of endent attending eeting*
1	13-02-2019					Yes		6		3	
2	30-03-2019		44			Yes		6		3	

3	18-04-2019	18	
4	30-05-2019	41	

Yes	5	3
Yes	6	3

If status is "No" details of non-compliance

may be given here.

#### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committee	es explanatory
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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	105			Yes	3	3

#### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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 100 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	Director

# **Signatory Details**

Name of signatory	Y VARUN REDDY
Designation of person	Director
Place	HYDERABAD
Date	09-07-2019