

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

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																		
Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												Yes						
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	Initial Date of appointment	Date of Re- appointment	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

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	Initial Date of appointment	Date of Re-appointment	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
5	Mr	D. Venkata Ratna Kishore	AEXPD2207D	01017518	Non-Executive - Independent Director	Not Applicable		12-07-1948	30-10-2006	30-09-2014		153	1	1	1	0		
6	Mrs	MAMATHA MADHAVI V REDDY	AWVPV2945C	08075749	Non-Executive - Independent Director	Not Applicable		16-04-1976	07-03-2018	29-09-2018		15	1	1	1	0		
7	Mr	K SATYANARAYANA RAJU	CBWPK3840B	00979484	Non-Executive - Independent Director	Not Applicable		08-08-1947	30-10-2006	30-09-2014	18-04-2019	151	1	1	1	0		

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	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 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	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 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	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	30-10-2006		

2	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	07-03-2018	
3	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Chairperson	20-03-2010	

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
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular
Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	6	3
2	30-03-2019		44		Yes	6	3

3		18-04-2019	18	Yes	5	3
4		30-05-2019	41	Yes	6	3

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)	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)	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 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