General information about company							
Scrip code	526550						
NSE Symbol	CCHHL						
MSEI Symbol	NOT LISTED						
ISIN	INE652F01027						
Name of the entity	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED						
Date of start of financial year	01-04-2020						
Date of end of financial year	31-03-2021						
Reporting Quarter	Quarterly						
Date of Report	30-06-2020						
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																			
							Dis	sclosur	e of notes on	compositio	on of board of	f directors ex	planatory							
									Wetl	her the liste	ed entity has	a Regular Ch	airperson	Yes						
									7	Whether Ch	nairperson is	related to MI	O or CEO	Yes						
Si	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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		17-05-1991	30-09-2015		349	2	0	0	0		

2	Mr	Y. SIDDHARTH REDDY	ABRPY2573L	00815456	Executive Director	Not Applicable	CEO- MD	21- 02- 1983	NA		30-07-2005	30-09-2015	179	2	0	0	0	
3	Mr	Y. VARUN REDDY	ABVPY1770F	01905757	Executive Director	Not Applicable	MD	06- 05- 1985	NA		29-07-2006	30-09-2016	167	2	0	0	0	
4	Mr	Y. SUBBA RAO	AQOPS1119C	03030193	Non- Executive - Independent Director	Not Applicable		04- 07- 1938	Yes	30-09- 2019	20-03-2010	30-09-2019	123	1	1	2	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/ memberships Directorship Stakeholder Directorship Whether in Audit/ in listed Committee in listed special Stakeholder entities held in Tenure entities resolution including Committee Notes Notes Date of Category Category Initial Date including listed Name of the Category 1 passed? passing Date of Re-Date of this listed (s) including for not (Mr/ PAN DIN 2 of 3 of of director this listed entities [Refer Reg. Director of directors special appointment cessation entity this listed providing providing including directors directors Birth appointment entity 17(1A) of PAN DIN resolution (Refer entity (Refer (Refer months) this listed Listing Regulation Regulation Regulation entity Regulations] 17A of 26(1) of 17A(1) of (Refer Listing Listing Listing Regulation Regulations) Regulations) Regulations 26(1) of Listing Regulations) Non-MAMATHA 16-Executive -Not 5 Mrs MADHAVI AWVPV2954C 08075749 04-NA 29-08-2018 30-09-2018 30 2 0 Independent Applicable V. REDDY 1976 Director Non-06-NAVYA Executive -Not 6 AVOPC4292M 2 Mrs 08289816 05-NA 04-06-2020 04-06-2020 CHALLA Independent Applicable 1991 Director

Au	Audit Committee Details									
		Whether the A	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	03030193	Y. SUBBA RAO	Non-Executive - Independent Director	Chairperson	20-03-2010					

2	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018	
3	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020	

No	Nomination and remuneration committee									
	Whether the No	omination and remunera	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of 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	Y. SUBBA RAO	Non-Executive - Independent Director	ndependent Member						
3	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Independent Member						

Stakeholders Relationship Committee									
	Whether the	Stakeholders Relations	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	03030193	Y. SUBBA RAO	Non-Executive - Independent Chairperson Z		20-03-2010				
2	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Member Director		07-03-2018				
3	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Non-Executive - Independent Member					

Ris	Risk Management Committee									
	Whether the Risk Management 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			

Coi	Corporate Social Responsibility Committee										
		porate Social Respo		Committee	e has a Regula	r Chairperso	n Yes				
Sr	DIN Number	Name of Commi members	ttee	Category director		tegory 2 of directors		e of ntment		ate of	Remarks
1	08075749	MAMATHA MADHAVI V. REDDY	Ind	n-Executi lependent rector		Chairperson		18			
2	2 00815456 Y. SIDDHARTH Executive Director		Mem	Member		05					
3 08289816 NAVYA CHA		NAVYA CHALI	LA Ind	n-Executi lependent rector		ber	04-06-202	20			
Oth	ther Committee										
Sr	DIN Number	Name of Commembers		Name of other committee		Ca	Category 1 of directors		ategory direct		Remarks
					Annexu	e 1					
Anı	nexure 1										
III. I	Meeting of Boa	ard of Directors									
Disclosure of notes on meeting of board of directors explanatory											
Sr any) in the any) in the		between an	een any two Notes for not requires secutive (in providing Date Quorum		Vhether irement of m met (Yes/	Number Director presen	ors	Indep Directors	o. of pendent is attending meeting*		
1 13-02-2020			Yes		5		2				
1								1			

## Annexure 1

## IV. Meeting of Committees

04-06-2020

111

Disclosure of notes on meeting of committees explanatory

Yes

3

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	Nomination and remuneration committee	04-06-2020				Yes	3	2

## 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 500 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	15-07-2020