

To
The Madras Stock Exchange Limited,
No. 30, Second Line Beach,
Chennai, 600 001 (T. N)

Date: 09th April, 2013

Dear Sir,

Sub: Compliance of Clause 49 for the Quarter ended on 31st March, 2013

Compliance Report on Corporate Governance for the quarter ended 31st March, 2013

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

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

For M/s. Country Club (India) Limited

D. Krishna Kumar Raju
Vice - Chairman, Executive Director