



6th October, 2016

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CCHHL

Dear Sir,

Sub: Submission of Quarterly Compliance report on Corporate Governance for the Quarter ended on 30th September, 2016


Ref: Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject please find enclosed herewith Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 30th September, 2016.

Kindly take the above documents on record.

Thanking you,

For **M/S. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**


Y. VARUN REDDY
VICE CHAIRMAN, JMD & CO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714



CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th SEPTEMBER, 2016

1. Name of Listed Entity: **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**
2. Quarter ending: **30th SEPTEMBER, 2016**

A. COMPOSITION OF BOARD OF DIRECTORS:

(*I = Title (Mr. / Ms)

II = Name of the Director

III = PAN & DIN

IV = Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)

V = Date of Appointment in the current term /cessation

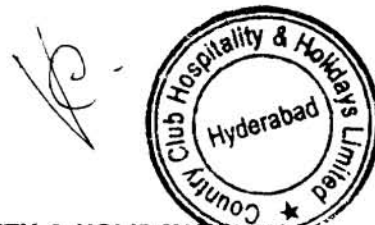
VI = Tenure"

VII = No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)

VIII = Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

IX = No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations))

I	II	III	IV	V	VI	VII	VIII	IX
Mr.	Rajeev Reddy Yedaguri	AAFPY9057J 00115430	Chairperson	17/05/1991	-	2	0	0
Mrs.	Manjula Reddy Yedaguri	AAFPY9058H 00115485	Non- Executive	17/05/1991	-	2	0	0
Mr.	Siddharth Reddy Yedaguri	ABRPY2573L 00815456	Executive	30/07/2005	-	2	0	0
Mr.	Varun Reddy Yedaguri	ABVPY1770F 01905757	Executive	29/07/2006	-	2	0	0
Mr.	Krishna Kumar Raju Datla	ACQPD1366C 00115553	Non - Executive	27/11/2004	-	2	1	0
Mr.	Yeleswarapu Subba Rao	AQOPS1119C 03030193	Independent	20/03/2010	6.6 Yrs	1	2	2
Mr.	K. Satyanarayana Raju	CBWPK3840B 00979484	Independent	30/10/2006	9.11 Yrs	1	0	0
Mr.	Indukuri Venkata Subba Raju	ABAPI8926J 02274771	Independent	01/07/2008	8.3 yrs	1	1	0
Mr.	D. Venkata Ratna Kishore	AEXPD2207D 01017518	Independent	30/10/2006	9.11 yrs	1	2	0
Mr.	Venkateswara Dontireddy	AMCPD6765F 06955859	Independent	30/05/2014	2.4 yrs	1	0	0



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B. COMPOSITION OF COMMITTEES:

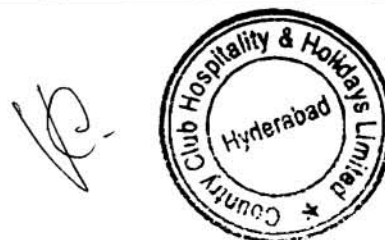
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nomin ee)
1. Audit Committee	Sri Y. Subba Rao	Chairperson-Independent
	Sri D. V. Ratna Kishore	Independent
	Sri D. Krishna Kumar Raju	Non - Executive
2. Nomination & Remuneration Committee	Sri K. Satyanarayana Raju	Chairperson-Independent
	Sri Y. Subba Rao	Independent
	Sri D. V. Ratna Kishore	Independent
3. Stakeholders Relationship Committee	Shri Y. Subba Rao	Chairperson-Independent
	Shri Indukuri Venkata Subba Raju	Independent
	Shri D. V. Ratna Kishore	Independent
4. Corporate Social Responsibility Committee	Shri Venkateswara Dontireddy	Chairperson-Independent
	Shri Indukuri Venkata Subba Raju	Independent
	Shri Siddharth Reddy Yedaguri	Executive

C. MEETING OF BOARD OF DIRECTORS:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.05.2016	13.08.2016	74 Days
	14.09.2016	32 Days

D. MEETING OF COMMITTEES:

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
13.08.2016 (Audit Committee Meeting)	Yes (all the Members of the Committee were present)	30.05.2016 (Audit Committee Meeting)	74Days
14.09.2016 (Audit Committee Meeting)	Yes (all the Members of the Committee were present)	13.08.2016 (Audit Committee Meeting)	32 Days



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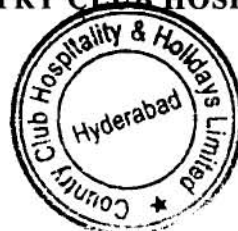
E. RELATED PARTY TRANSACTION:

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

F. AFFIRMATIONS:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities): NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: The Corporate Governance report for the quarter ended 30th June, 2016 was placed before the board in their meeting held on 13th August, 2016. The Corporate Governance report for the quarter ended 30th September, 2016 shall be placed before the board in their ensuing board meeting.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



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VICE-CHAIRMAN, JMD & COO
DIN: 01905757

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I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		

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