

## 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	Half Yearly
Date of Report	30-09-2019
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	Textual Information(1)
--	------------------------

Whether 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
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---------------	-----------------------------	------------------------	-------------------	--------------------------------	--	---	--	--	-----------------------------	-----------------------------

																	Regulations)		
1	Mr	Y. RAJEEV REDDY	AAFPPY9057J	00115430	Executive Director	Chairperson	MD	02-10-1956	17-05-1991	30-09-2015			2	0	0	0			
2	Mr	Y. SIDDHARTH REDDY	ABRPY2573L	00815456	Executive Director	Not Applicable	CEO	21-02-1983	30-07-2005	30-09-2015			2	0	0	0			
3	Mr	Y. VARUN REDDY	ABVPY1770F	01905757	Executive Director	Not Applicable		06-05-1985	29-07-2006	30-09-2016			2	0	0	0			
4	Mr	Y. SUBBA RAO	AQOPS1119C	03030193	Non-Executive - Independent Director	Not Applicable		04-07-1938	20-03-2010	30-09-2019	114		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

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	30-09-2019		156	1	1	2	0		
6	Mrs	MAMATHA MADHAVI V. REDDY	AWVPV2945C	08075749	Non-Executive - Independent Director	Not Applicable		16-04-1976	07-03-2018	29-09-2018		18	1	1	2	0		

Text Block

## Textual Information(1)

In compliance with Regulation 17 of SEBI(LODR), 2015 and Section 149(6) of Companies Act, 2013 Mr. Y. Subba Rao (DIN: 03030193), whose age is more than 75 years, and and Mr. D. Venkata Ratna Kishore (DIN: 01017518) were re-appointed as Independent Director for their second term by passing Special Resolution at the 28th Annual General Meeting of the Company held on 30th September 2019.

## 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	03030193	Y. SUBBA RAO	Non-Executive - Independent Director	Chairperson	20-03-2010			
2	01017518	D. VENKATA RATNA KISHORE	Non-Executive - Independent Director	Member	30-10-2006			
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	01017518	D. VENKATA RATNA KISHORE	Non-Executive - Independent Director	Member	30-10-2006			
3	03030193	Y. SUBBA RAO	Non-Executive - Independent Director	Member	20-03-2010			

## 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	03030193	Y. SUBBA RAO	Non-Executive - Independent Director	Chairperson	20-03-2010		
2	01017518	D. VENKATA RATNA KISHORE	Non-Executive - Independent Director	Member	30-10-2006		
3	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018		

### 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

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	01017518	D. VENKATA RATNA KISHORE	Non-Executive - Independent Director	Member	30-10-2006		
3	00815456	Y. SIDDHARTH REDDY	Executive Director	Member	30-07-2005		

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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	30-05-2019				Yes	6	3
2		24-07-2019	54		Yes	6	3
3		13-08-2019	19		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	30-05-2019				Yes	3	3
2	Audit Committee	13-08-2019	74			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 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	BIGHNES PRASAD GAUDA
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	BIGHNES PRASAD GAUDA
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	BIGHNES PRASAD GAUDA
-------------------	----------------------

Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-10-2019