

General information about company

Scrip code	526550
NSE Symbol	CCHHL
MSEI Symbol	NOTLISTED
ISIN	INE652F01027
Name of the entity	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	Y. RAJEEV REDDY	AAFPY9057J	00115430	Executive Director	Chairperson	MD	02-10-1956
2	Mr	Y. SIDDHARTH REDDY	ABRPY2573L	00815456	Executive Director	Not Applicable	CEO-MD	21-02-1983
3	Mr	Y. VARUN REDDY	ABVPY1770F	01905757	Executive Director	Not Applicable	MD	06-05-1985
4	Mrs	MAMATHA MADHAVI V. REDDY	AWVPV2954C	08075749	Non-Executive - Independent Director	Not Applicable		16-04-1976
5	Mrs	NAVYA CHALLA	AVOPC4292M	08289816	Non-Executive - Independent Director	Not Applicable		06-05-1991
6	Mrs	POOJITHA BAHETI	CBDPB5072K	09692764	Non-Executive - Independent Director	Not Applicable		06-12-1985
7	Mrs	MADHAVI THYAGARAJ	AQGPT5159D	10307245	Non-Executive - Independent Director	Not Applicable		29-08-1973

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active

4	No	Active
5	No	Active
6	No	Active
7	No	Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		17-05-1991	30-09-2023		388	2	0	0	0		
2	NA		30-07-2005	30-09-2022		218	2	0	0	0		
3	NA		29-07-2006	30-09-2021		206	2	0	0	0		
4	NA		29-08-2018	30-09-2023		69	1	1	2	0		
5	NA		04-06-2020	31-12-2020	08-09-2023	37	1	1	2	0		

6	NA	09-08-2022	30-09-2022	14	1	1	2	2
7	NA	09-08-2023	30-09-2023	1	1	1	2	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	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018	08-09-2023	
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		
4	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	09-08-2023		

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	09-08-2023
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020	
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Member	09-08-2022	
4	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	09-08-2023	

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	08075749	MAMATHA MADHAVI V. REDDY	Non-Executive - Independent Director	Member	07-03-2018	09-08-2023	
2	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020		
3	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		
4	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	09-08-2023		

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

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	00815456	Y. SIDDHARTH REDDY	Executive Director	Member	30-07-2005		
3	08289816	NAVYA CHALLA	Non-Executive - Independent Director	Member	04-06-2020	08-09-2023	
4	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	08-09-2023		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	6	5	2
2		11-08-2023	72		Yes	6	5	2
3		08-09-2023	27		Yes	6	6	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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1	Audit Committee	30-05-2023		Yes	3	3	2	0
2	Audit Committee	11-08-2023	72	Yes	3	3	2	0
3	Nomination and remuneration committee	08-09-2023	27	Yes	3	3	2	0

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 1000 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	YEDAGURI VARUN REDDY
2	Designation	Managing Director

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.
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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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	YEDAGURI VARUN REDDY
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2	Designation	Managing Director
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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

NO LOANS / GURANTEES / COMFORT LETTER / SECURITIES HAVE BEEN PROVIDED TO ANY PROMOTERS / PROMOTER GROUPS / DIRECTORS (INCLUDING RELATIVES) / KMPS OR ANY OTHER ENTITIES HAS BEEN PROVIDED BY THE COMPANY (M/s. COUNTRY CLUB HOSPITALITY AND HOLIDAYS LIMITED)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	YEDAGURI VARUN REDDY
Designation of person	Managing Director
Place	HYDERABAD

Date

12-10-2023