

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	POOJITHA BAHETI	CBDPB5072K	09692764	Non-Executive - Independent Director	Not Applicable		06-12-1985
6	Mrs	MADHAVI THYAGARAJ	AQGPT5159D	10307245	Non-Executive - Independent Director	Not Applicable		29-08-1973
7	Mrs	PRIYANKA MANIYAR	AGMPR9300C	10650332	Non-Executive - Independent Director	Not Applicable		19-06-1985

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)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		17-05-1991	30-09-2023		400	2	0	0	0			
2	NA		30-07-2005	30-09-2024		230	2	0	0	0			
3	NA		29-07-2006	30-09-2021		218	2	0	0	0			
4	NA		29-08-2018	30-09-2023		81	1	1	2	0			
5	NA		09-08-2022	30-09-2022		26	1	1	2	2			
6	NA		08-09-2023	30-09-2023	13-08-2024	11	1	1	2	0	Others		
7	NA		08-09-2024	30-09-2024		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		
2	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		
3	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	08-09-2023	13-08-2024	
4	10650332	PRIYANKA MANIYAR	Non-Executive - Independent Director	Member	08-09-2024		

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	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Member	09-08-2022		
3	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	08-09-2023	13-08-2024	
4	10650332	PRIYANKA MANIYAR	Non-Executive - Independent Director	Member	08-09-2024		

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		
2	09692764	POOJITHA BAHETI	Non-Executive - Independent Director	Chairperson	09-08-2022		
3	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	08-09-2023	13-08-2024	
4	10650332	PRIYANKA MANIYAR	Non-Executive - Independent Director	Member	08-09-2024		

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	00815456	Y SIDDHARTH REDDY	Executive Director	Member	30-07-2005		
3	10307245	MADHAVI THYAGARAJ	Non-Executive - Independent Director	Member	08-09-2023	13-08-2024	
4	10650332	PRIYANKA MANIYAR	Non-Executive - Independent Director	Member	08-09-2024		

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)	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	30-05-2024				Yes	6	6	3
2		13-08-2024	74		Yes	6	6	3
3		08-09-2024	25		Yes	7	7	4

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	Reson 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)
1	Audit Committee	30-05-2024				Yes	3	3	3	2
2	Audit Committee	13-08-2024	74			Yes	3	3	3	2
3	Nomination and remuneration committee	08-09-2024	25			Yes	3	3	3	1

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.
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	
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Annexure III		
1	Name of signatory	YEDAGURI VARUN REDDY
2	Designation	Managing Director

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	YEDAGURI VARUN REDDY
Designation of person	Managing Director
Place	HYDERABAD
Date	17-10-2024

