

Annexure - XI to the Listing Agreement
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER
CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**
Quarter ending on: **31ST DECEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct for the Board of Directors and Senior Management Personnel is available on the Company's Website i.e. www.countryclubindia.net
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	

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- 66848888, Fax : 040-66360609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L70102AP1991PLC012714

IV. Nomination and Remuneration Committee	49 (IV)	Yes	Will be disclosed in the relevant annual report
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the relevant annual report
(D) Management	49 (VIII D)	Yes	Will be disclosed in the relevant annual report
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be disclosed in the relevant annual report
X. Report on Corporate Governance	49 (X)	Yes	Will be disclosed in the relevant annual report
XI. Compliance	49 (XI)	Yes	Will be disclosed in the relevant annual report

For **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**




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

Place : Hyderabad

Date : 12th January, 2015

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