



**Annexure - XI to the Listing Agreement**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

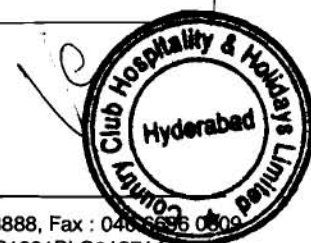
Name of the Company: **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

Quarter ending on: **30<sup>TH</sup> JUNE, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/ N.A.	Remarks
<b>II. Board of Directors</b>	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. <a href="http://www.countryclubindia.net">www.countryclubindia.net</a>
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	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)





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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



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

Place : Hyderabad  
Date : 8<sup>th</sup> July, 2015

**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