



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**

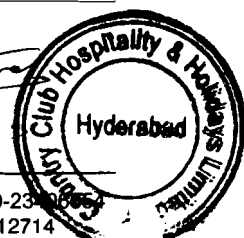
Quarter ending on: **30TH SEPTEMBER, 2015**

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	Information has been furnished in the Annual Report for the year 2014-15
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Information has been furnished in the Annual Report for the year 2014-15

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

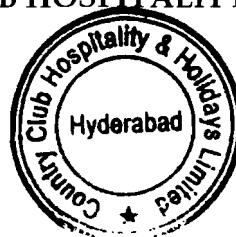
Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23000000
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714





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)	Yes	Information has been furnished in the Annual Report for the year 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	Information has been furnished in the Annual Report for the year 2014-15
(D) Management	49 (VIII D)	Yes	Information has been furnished in the Annual Report for the year 2014-15
(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	Information has been furnished in the Annual Report for the year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Information has been furnished in the Annual Report for the year 2014-15
XI. Compliance	49 (XI)	Yes	Information has been furnished in the Annual Report for the year 2014-15

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



V. Sreelatha
V. SREELATHA
COMPANY SECRETARY

Place : Hyderabad
Date : 13th October, 2015

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714