

MSEI Symbol	
Scrip code	526550
NSE Symbol	CCHHL
MSEI Symbol	
ISIN	INE652F01027
Name of the entity	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Executive Director	Not Applicable		30-07-2005			2	0	0		
2	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Executive Director	Not Applicable		26-07-2006			2	0	0		
3	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Non-Executive - Non Independent Director	Not Applicable		27-11-2004			2	0	0		
4	Mr	Yeleswarapu Subba Rao	AQOPS1119C	03030193	Non-Executive - Independent Director	Not Applicable		20-03-2010		99	1	2	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	K. Satyanarayana Raju	CBWPK3840B	00979484	Non-Executive - Independent Director	Not Applicable		30-10-2006		141	1	0	0		
6	Mr	Rajeev Reddy Yedaguri	AAFYPY9057J	00115430	Executive Director	Chairperson		17-05-1991			2	0	0		
7	Mr	D. Venkata Ratna Kishore	AEXPD2207D	01017518	Non-Executive - Independent Director	Not Applicable		30-10-2006		141	1	2	0		
8	Mrs	MAMATHA MADHAVI V REDDY	AWVPV2945C	08075749	Non-Executive - Independent Director	Not Applicable		07-03-2018		4	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	
2	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Chairperson	
3	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00979484	K. Satyanarayana Raju	Non-Executive - Independent Director	Chairperson	
2	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Member	
3	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01017518	D. Venkata Ratna Kishore	Non-Executive - Independent Director	Member	
2	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	
3	03030193	Yeleswarapu Subba Rao	Non-Executive - Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	13-02-2018		
2	07-03-2018		21
3	14-03-2018		6
4		30-05-2018	76

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		13-02-2018	105	

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 100 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	Y VARUN REDDY
2	Designation	Managing Director

Signatory Details	
Name of signatory	Y. VARUN REDDY
Designation of person	Managing Director
Place	HYDERABAD
Date	06-07-2018

