

<b>MSEI Symbol</b>	
Scrip code	526550
NSE Symbol	CCHHL
MSEI Symbol	
ISIN	INE652F01027
Name of the entity	Country Club Hospitality & Holidays Ltd
Date of start of financial year	01-01-2018
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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	Mrs	YEDAGURI MANJULA REDDY	AAFPPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		17-05-1991	14-03-2018		1	0	0		
2	Mrs	MAMATHA MADHAVI V REDDY	AWVPV2945C	08075749	Non-Executive - Independent Director	Not Applicable		07-03-2018		1	0	0	0		
3	Mr	VENKATESWARA DONTIREDDY	AMCPD6765F	06955859	Non-Executive - Independent Director	Not Applicable		30-05-2014	14-03-2018	46	0	1	1		
4	Mr	INDUKURI SUBBA RAJU	ABAPI8926J	02274771	Non-Executive - Independent Director	Not Applicable		01-07-2008	07-03-2018	117	0	2	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	Textual Information (1)
2	00115553	D. Krishna Kumar Raju	Non-Executive - Non Independent Director	Member	Textual Information (2)

<b>Audit Committee Details Text Block</b>	
Textual Information(1)	Mrs. MAMATHA MADHAVI V REDDY was appointed as Member of the Committee w.e.f 07th March 2018
Textual Information(2)	Mrs. D. Krishna Kumar Raju resigned as Member of the Committee w.e.f 07th March 2018

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	Textual Information (1)
2	02274771	INDUKURI SUBBA RAJU	Non-Executive - Independent Director	Member	Textual Information (2)

<b>Stakeholders Relationship Committee Text Block</b>	
Textual Information(1)	Mrs. MAMATHA MADHAVI V REDDY was appointed as a member of the Committee with effect from 07th March, 2018
Textual Information(2)	Mr. INDUKURI SUBBA RAJU resigned from the committee with effect from 07th March 2018

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06955859	VENKATESWARA DONTIREDDY	Non-Executive - Independent Director	Chairperson	Textual Information (1)
2	02274771	INDUKURI SUBBA RAJU	Non-Executive - Independent Director	Member	Textual Information (2)
3	08075749	MAMATHA MADHAVI V REDDY	Non-Executive - Independent Director	Member	Textual Information (3)
4	01017518	D. V. Ratna kishore	Non-Executive - Independent Director	Member	Textual Information (4)

<b>Corporate Social Responsibility Committee Text Block</b>	
Textual Information(1)	Mr. VENKATESWARA DONTIREDDY resigned from the committee as member and chairperson w.e.f 08th March 2018
Textual Information(2)	Mr. INDUKURI SUBBA RAJU resigned from the committee as member w.e.f 07th March 2018
Textual Information(3)	Mrs. MAMATHA MADHAVI V REDDY was appointed as Chairperson and Members of the Committee w.e.f 07th March, 2018
Textual Information(4)	Mr. D. V. Ratna Kishore was appointed as Member of the Committee w.e.f 08th March, 2018

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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

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	13-02-2018	Yes		14-11-2017	90	
2	Stakeholders Relationship Committee	13-02-2018					
3	Nomination and remuneration committee	07-03-2018					

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Y VARUN REDDY
2	Designation	Director



<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.countryclubindia.net
2	Terms and conditions of appointment of independent directors	Yes		www.countryclubindia.net
3	Composition of various committees of board of directors	Yes		www.countryclubindia.net
4	Code of conduct of board of directors and senior management personnel	Yes		www.countryclubindia.net
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.countryclubindia.net
6	Criteria of making payments to non-executive directors	Yes		www.countryclubindia.net
7	Policy on dealing with related party transactions	Yes		www.countryclubindia.net
8	Policy for determining 'material' subsidiaries	Yes		www.countryclubindia.net
9	Details of familiarization programmes imparted to independent directors	Yes		www.countryclubindia.net

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.countryclubindia.net
11	email address for grievance redressal and other relevant details	Yes		www.countryclubindia.net
12	Financial results	Yes		www.countryclubindia.net
13	Shareholding pattern	Yes		www.countryclubindia.net
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.countryclubindia.net
15	New name and the old name of the listed entity	Yes		www.countryclubindia.net

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Y. VARUN REDDY
2	Designation	Director



<b>Signatory Details</b>	
Name of signatory	Y. VARUN REDDY
Designation of person	Director
Place	HYDERABAD
Date	05-04-2018

