



## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2015

1. Name of Listed Entity: **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**
2. Quarter ending: **31<sup>ST</sup> DECEMBER, 2015**

### A. COMPOSITION OF BOARD OF DIRECTORS:

(\*I = Title (Mr. / Ms)

II = Name of the Director

III = PAN & DIN

IV = Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)

V = Date of Appointment in the current term /cessation

VI = Tenure"

VII = No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)

VIII = Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

IX = No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

I	II	III	IV	V	VI	VII	VIII	IX
Mr.	Rajeev Reddy Yedaguri	AAFPY9057J 00115430	Chairperson	17/05/1991	24.7 yrs	2	0	0
Mrs.	Manjula Reddy Yedaguri	AAFPY9058H 00115485	Non- Executive	17/05/1991	24.7 yrs	2	0	0
Mr.	Siddharth Reddy Yedaguri	ABRPY2573L 00815456	Executive	30/07/2005	10.5 yrs	2	1	0
Mr.	Varun Reddy Yedaguri	ABVPY1770F 01905757	Executive	29/07/2006	9.5 yrs	2	0	0
Mr.	Krishna Kumar Raju Datla	ACQPD1366C 00115553	Non - Executive	27/11/2004	11.1 yrs	2	1	0
Mr.	Yeleswarapu Subba Rao	AQOPS1119C 03030193	Independent	20/03/2010	5.9 yrs	1	3	2
Mr.	K. Satyanarayana Raju	CBWPK3840B 00979484	Independent	30/10/2006	9.2 yrs	1	1	1
Mr.	Indukuri Venkata Subba Raju	ABAPI8926J 02274771	Independent	01/07/2008	7.5 yrs	1	2	0
Mr.	D. Venkata Ratna Kishore	AEXPD2207D 01017518	Independent	30/10/2006	9.2 yrs	1	3	0
Mr.	Venkateswara Dontireddy	AMCPD6765F 06955859	Independent	30/05/2014	1.7 yrs	1	1	1

### 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, Hydeabad - 500 063. **CIN NO.** L70102AP1991PLC012714



## B. COMPOSITION OF COMMITTEES:

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Sri Y. Subba Rao	Chairperson
	Sri D. V. Ratna Kishore	Independent
	Sri D. Krishna Kumar Raju	Non - Executive
2. Nomination & Remuneration Committee	Sri K. Satyanarayana Raju	Chairperson
	Sri Y. Subba Rao	Independent
	Sri D. V. Ratna Kishore	Independent
3. Stakeholders Relationship Committee	Shri Y. Subba Rao	Chairperson
	Shri Indukuri Venkata Subba Raju	Independent
	Shri D. V. Ratna Kishore	Independent
4. Corporate Social Responsibility Committee	Shri Venkateswara Dontireddy	Chairman
	Shri Indukuri Venkata Subba Raju	Independent
	Shri Siddharth Reddy Yedaguri	Executive

## C. MEETING OF BOARD OF DIRECTORS:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	13.11.2015	90 (both days inclusive)

## D. MEETING OF COMMITTEES:

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
13.11.2015 (Audit Committee Meeting)	Yes (all the Members of the Committee were present)	13.08.2015 (Audit Committee Meeting)	90 (both days inclusive)

## E. RELATED PARTY TRANSACTION:

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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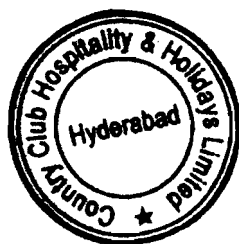
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## F. AFFIRMATIONS:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities):NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



**D. KRISHNA KUMAR RAJU**  
**VICE-CHAIRMAN & DIRECTOR**  
**DIN: 00115553**

**Add: Villa No. 117, 1009 Indu Fortune Fields**  
**13th Ph KPHB Colony, Hyderabad - 500072**

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