

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>TH</sup>  
SEPTEMBER, 2016**

1. Name of Listed Entity: **COUNTRY CONDO'S LIMITED**
2. Quarter ending: **30<sup>TH</sup> SEPTEMBER, 2016**

**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))

<b>I</b>	<b>II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	<b>VII</b>	<b>VIII</b>	<b>IX</b>
Mr.	Rajeev Reddy Yedaguri	AAFPY9057J 00115430	Non-Executive	10/08/2009		2	0	0
Mrs.	Manjula Reddy Yedaguri	AAFPY9058H 00115485	Non-Executive	29/05/2014		2	0	0
Mr.	Siddharth Reddy Yedaguri	ABRPY2573L 00815456	Non-Executive	10/08/2009		2	1	0
Mr.	Varun Reddy Yedaguri	ABVPY1770F 01905757	Non-Executive	10/08/2009		2	0	0
Mr.	Krishna Kumar Raju Datla	ACQPD1366C 00115553	Chairperson	25/09/1987		2	1	0
Mr.	Athmuri VSB Laxmipathi Rao	APFPA0495R 02733596	Independent	06/07/2009	7.2 yrs	1	0	0
Mr.	Godha Venkateshwar Rao	APPPG0604L 02712599	Independent	06/07/2009	7.2 yrs	1	3	1
Mr.	Samreddy Bal Reddy	AFWPR4879M 02712623	Independent	06/07/2009	7.2 yrs	1	3	0
Mr.	Venkata Vara Prasad Pasumarthy	AILPP4235D 00094586	Independent	31/03/2001	15.6 yrs	1	3	2
Mr.	Vanarasi Kodanda Ramudu	APWPS7087N 02712577	Independent	06/07/2009	7.2 yrs	1	0	0

**B. COMPOSITION OF COMMITTEES:**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)
1. Audit Committee	Sri Venkata Vara Prasad Pasumarthy	Chairperson
	Sri Godha Venkateshwar Rao	Independent
	Sri Samreddy Bal Reddy	Independent
2. Nomination & Remuneration Committee	Sri Venkata Vara Prasad Pasumarthy	Chairperson
	Sri Godha Venkateshwar Rao	Independent
	Sri Samreddy Bal Reddy	Independent
3. Stakeholders Relationship Committee	Sri Godha Venkateshwar Rao	Chairperson
	Sri Samreddy Bal Reddy	Independent
	Sri Venkata Vara Prasad Pasumarthy	Independent

**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)
30.05.2016	10.08.2016	71 Days

**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"
10.08.2016 (Audit Committee Meeting)	Yes (all the Members of the Committee were present)	30.05.2016 (Audit Committee Meeting)	71 Days

**E. RELATED PARTY TRANSACTION:**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
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

**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. The Corporate Governance report for the quarter ended 30<sup>th</sup> June, 2016 was placed before the board in their meeting held on 10<sup>th</sup> August, 2016. The Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2016 shall be placed before the board in their ensuing board meeting.

**For COUNTRY CONDO'S LIMITED**

**Sd/-**

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	<b>YES</b>
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	<b>YES</b>
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	<b>YES</b>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	<b>YES</b>
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

**For COUNTRY CONDO'S LIMITED**

Sd/-

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**