

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



10<sup>th</sup> July, 2017

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001  
Scrip Code: 531624

To,  
The Secretary,  
**M/s. NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra – Kurla  
Complex  
Bandra (East)  
Mumbai – 400 051  
Scrip Symbol: COUNCODOS

Dear Sir,

**Sub:** Submission of Quarterly Compliance report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June, 2017

**Ref:** Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject please find enclosed herewith Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 30<sup>th</sup> June, 2017.

Kindly take the above documents on record.

Thanking you,

For M/S. COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY



Encl: A/a.,

<b>General information about company</b>	
Scrip code	531624
Name of the entity	COUNTRY CONDO'S LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mrs	YEDAGURI MANJULA REDDY	AAFY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable	Employee Director	29-05-2014			2	0	0	
2	Mr	Rajeev Reddy Yedaguri	AAFY9057J	00115430	Non-Executive - Non Independent Director	Not Applicable	Employee Director	10-08-2009			2	0	0	
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Non-Executive - Non Independent Director	Not Applicable	Employee Director	10-08-2009			2	1	0	
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Non-Executive - Non Independent Director	Not Applicable	Employee Director	10-08-2009			2	0	0	

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## 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
5	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Executive Director	Chairperson	CEO	25-09-1987			2	1	0	
6	Mr	Athmuri VSB Laxmipathi Rao	APFPA0495R	02733596	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	2	0	1	
7	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	2	1	
8	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	2	0	

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## 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
9	Mr	K Satyanarayana Raju	CBWPK3840B	00979484	Non-Executive - Independent Director	Not Applicable	Employee Director	29-12-2016	28-06-2017	6	1	0	0	
10	Mr	Vanarasi Kodanda Ramudu	APWPS7087N	02712577	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		33	1	0	0	
11	Mr	K Subramanya Rajy	ALVPR1313F	00094663	Non-Executive - Independent Director	Not Applicable	Employee Director	28-06-2017		1	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
2	Audit Committee	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	

<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		30-05-2017	
2		28-06-2017	28

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 (details)	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	30-05-2017	Yes		13-02-2017	105	
2	Nomination and remuneration committee	28-06-2017	Yes				



<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>Signatory Details</b>	
Name of signatory	LAXMIKANTH J
Designation of person	Company Secretary
Place	HYDERABAD
Date	11-07-2017

