

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Country Condo's Limited
2. Quarter ending - 31-Dec-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Rajeev Reddy Yedaguri	00115430	AAFPHY9057J	NED	10-Aug-2009			2	0	0
Mrs.	Manjula Reddy Yedaguri	00115485	AAFPHY9058H	NED	29-May-2014			2	0	0
Mr.	Siddharth Reddy Yedaguri	00815456	ABRPY2573L	NED	10-Aug-2009			2	0	0
Mr.	Varun Reddy Yedaguri	01905757	ABVPY1770F	NED	10-Aug-2009			2	0	0
Mr.	Krishna Kumar Raju Datla	00115553	ACQPD1366C	C & ED	30-Sep-2014			2	1	0
Mr.	Athmuri VSB Laxmipathi Rao	02733596	APFPA0495R	ID	06-Jul-2009	30-Sep-2019	6.11	1	0	1
Mr.	Godha Venkateshwar Rao	02712599	APPPG0604L	ID	06-Jul-2009	30-Sep-2019	6.11	1	2	1
Mr.	Samreddy Bal Reddy	02712623	AFWPR4879M	ID	06-Jul-2009	30-Sep-2019	6.11	1	2	0

Mr.	Venkata Vara Prasad Pasumarthy	00094586	AILPP4235D	ID	31-Mar-2001	20-Dec-2016	15.3	1	0	0
Mr.	Vanarasi Kodanda Ramudu	02712577	APWPS7087 N	ID	06-Jul-2009	30-Sep-2019	6.11	1	0	0
Mr.	Kalidindi Satyanarayana Raju	00979484	CBWPK3840 B	ID	29-Dec-2016		0.1	2	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Godha Venkateshwar Rao	ID	Chairperson
2	Samreddy Bal Reddy	ID	Member
3	Athmuri VSB Laxmipathi Rao	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Godha Venkateshwar Rao	ID	Chairperson
2	Samreddy Bal Reddy	ID	Member
3	Athmuri VSB Laxmipathi Rao	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Godha Venkateshwar Rao	ID	Chairperson
2	Samreddy Bal Reddy	ID	Member
3	Athmuri VSB Laxmipathi Rao	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Aug-2016	11-Nov-2016	92
	29-Dec-2016	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	11-Nov-2016	yes	10-Aug-2016	92

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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. - **Yes**
- 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.- **Yes**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

the CG report for the quarter ended 31st December, 2016 shall be placed in the ensuing Board meeting



Name : Y. VARUN REDDY
Designation : VICE-CHAIRMAN & DIRECTOR