

MSEI Symbol	
Scrip code	531624
NSE Symbol	COUNCODOS
MSEI Symbol	
ISIN	INE695B01025
Name of the entity	COUNTRY CONDO'S LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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	Mr	Rajeev Reddy Yedaguri	AAFY9057J	00115430	Executive Director	Chairperson		10-08-2009			2	0	0		
2	Mrs	Manjula Reddy Yedaguri	AAFY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		29-05-2014			2	0	0		
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Executive Director	Not Applicable		10-08-2009			2	0	0		
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Executive Director	Not Applicable		10-08-2009			2	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
5	Mr	Krishna Kumar Raju Datta	ACQPD1366C	00115553	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			2	1	0		
6	Mr	Athmuri VSB Laxmipathi Rao	APFPA0495R	02733596	Non-Executive - Independent Director	Not Applicable		06-07-2009		108	2	0	1		
7	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		06-07-2009		108	1	2	1		
8	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		06-07-2009		108	1	2	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 for not providing PAN	Notes for not providing DIN
9	Mr	Vanarasi Kodanda Ramudu	APWPS7087N	02712577	Non-Executive - Independent Director	Not Applicable		06-07-2009		108	1	0	0		
10	Mr	K Subramanya Raju	ALVPR1313F	00034663	Non-Executive - Independent Director	Not Applicable		28-06-2017		11	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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		30-05-2018	105

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	30-05-2018	Yes		13-02-2018	105	

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. KRISHNA KUMAR RAJU
2	Designation	CEO

Signatory Details	
Name of signatory	D. KRISHNA KUMAR RAJU
Designation of person	CEO
Place	HYDERABAD
Date	06-07-2018

