

### General information about company

Scrip code	531624
NSE Symbol	COUNCODOS
MSEI Symbol	NOTLISTED
ISIN	INE695B01025
Name of the entity	COUNTRY CONDO'S LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
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1	Mr	Rajeev Reddy Yedaguri	AAFPY9057J	00115430	Non-Executive - Non Independent Director	Chairperson		02-10-1956	NA		10-08-2009	30-09-2019		149	2	0	0	0
2	Mrs	Manjula Reddy Yedaguri	AAFPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		06-05-1960	NA		29-05-2014	27-09-2021		91	1	0	0	0
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Non-Executive - Non Independent Director	Not Applicable		21-02-1983	NA		10-08-2009	28-09-2020		149	2	0	0	0
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Non-Executive - Non Independent Director	Not Applicable		06-05-1985	NA		10-08-2009	30-09-2019		149	2	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Datla	ACQPD1366C	00115553	Executive Director	Not Applicable	CEO	03-06-1957	NA		25-09-1987	27-09-2021		411	1	0	0	0		
6	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		04-08-1963	NA		06-07-2009	30-09-2019		150	1	1	2	0		
7	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		28-01-1964	NA		06-07-2009	30-09-2019		150	1	1	0	0		
8	Mr	K Subramanya Raju	ALVPR1313F	00034663	Non-Executive - Independent Director	Not Applicable		15-07-1946	Yes	27-09-2021	28-06-2017	27-09-2021		54	1	1	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Peethala Krupavaram	ASIPK4105C	08197063	Non-Executive - Independent Director	Not Applicable		12-08-1962	NA		30-06-2020	28-09-2020		18	1	1	2	2		
10	Mr	Korlepara Sriram Chandra Murthy	AWKPK5269K	08197054	Non-Executive - Independent Director	Not Applicable		17-04-1973	NA		30-06-2020	28-09-2020		18	1	1	2	0		

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Member	06-07-2009				
2	08197063	Peethala Krupavaram	Non-Executive - Independent Director	Chairperson	30-06-2020				
3	08197054	Korlepara Sriram Chandra Murthy	Non-Executive - Independent Director	Member	30-06-2020				

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes			
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Member	06-07-2009		
2	08197063	Peethala Krupavaram	Non-Executive - Independent Director	Chairperson	30-06-2020		
3	08197054	Korlepara Sriram Chandra Murthy	Non-Executive - Independent Director	Member	30-06-2020		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Member	06-07-2009			
2	08197063	Peethala Krupavaram	Non-Executive - Independent Director	Chairperson	30-06-2020			
3	08197054	Korlepara Sriram Chandra Murthy	Non-Executive - Independent Director	Member	30-06-2020			

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	23-08-2021				Yes	8	4
2		12-11-2021	80		Yes	10	5

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	3
2	Audit Committee	12-11-2021	90			Yes	3	3

### 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.
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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 500 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	LAXMIKANTH JAKHOTIA
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	LAXMIKANTH JAKHOTIA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	05-01-2022