

| <b>MSEI Symbol</b>              |                         |
|---------------------------------|-------------------------|
| 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  |                             |                             |

| <b>Audit Committee Details</b> |            |                            |                                      |                         |         |
|--------------------------------|------------|----------------------------|--------------------------------------|-------------------------|---------|
| 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             |         |

| <b>Nomination and remuneration committee</b> |            |                            |                                      |                         |         |
|--|------------|----------------------------|--------------------------------------|-------------------------|---------|
| 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             |         |

| <b>Stakeholders Relationship Committee</b> |            |                            |                                      |                         |         |
|--|------------|----------------------------|--------------------------------------|-------------------------|---------|
| 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             |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <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  | 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  |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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<br>(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>Annexure 1</b> |                   |                       |
|-------------------|-------------------|-----------------------|
| Sr                | Subject           | Compliance status     |
| 1                 | Name of signatory | D. KRISHNA KUMAR RAJU |
| 2                 | Designation       | CEO                   |

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

