

**General information about company**

Scrip code	531624
NSE Symbol	COUNCODOS
MSEI Symbol	
ISIN	INE695B01025
Name of the entity	COUNTRY CONDO'S LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Yes

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	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
1	Mr	Rajeev Reddy Yedaguri	AAFYPY9057J	00115430	Non-Executive - Non Independent Director	Chairperson		02-10-1956	10-08-2009	30-09-2014		2	0	0	0			
2	Mrs	Manjula Reddy Yedaguri	AAFYPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		06-05-1960	29-05-2014	30-09-2014		2	0	0	0			
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Non-Executive - Non Independent Director	Not Applicable		21-02-1983	10-08-2009	30-09-2014		2	0	0	0			
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Non-Executive - Non Independent Director	Not Applicable		06-05-1985	10-08-2009	30-09-2014		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	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	30-09-2014	13-02-2016			1	0	0	0		
6	Mr	Athmuri VSB Laxmipathi Rao	APFPA0495R	02733596	Non-Executive - Independent Director	Not Applicable		05-10-1955	06-07-2009	30-09-2014		120	1	1	2	0		
7	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		04-08-1963	06-07-2009	30-09-2014		120	1	1	2	2		
8	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		28-01-1964	06-07-2009	30-09-2014		120	1	1	2	0		

## I. Composition of Board of Directors

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

#### Wether 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	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	Vanarasi Kodanda Ramudu	APWPS7087N	02712577	Non-Executive - Independent Director	Not Applicable		27-04-1955	06-07-2009	30-09-2014		120	1	1	0	0		
10	Mr	K Subramanya Raju	ALVPR1313F	00034663	Non-Executive - Independent Director	Not Applicable		15-07-1946	28-06-2017	28-09-2017		120	1	1	0	0		

<b>Audit Committee Details</b>							
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	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	06-07-2009		
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	06-07-2009		
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	06-07-2009		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	06-07-2009		
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	06-07-2009		
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	06-07-2009		

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	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	06-07-2009		
2	02712623	Samreddy Bal Reddy	Non-Executive - Independent Director	Member	06-07-2009		
3	02712599	Godha Venkateshwar Rao	Non-Executive - Independent Director	Chairperson	06-07-2009		





<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-02-2019				Yes	8	3
2		30-05-2019	105		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	105			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.
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	Y VARUN REDDY
2	Designation	Director

### Signatory Details

Name of signatory	Y VARUN REDDY
Designation of person	Director
Place	HYDERABAD
Date	09-07-2019