

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 | 30-06-2021 |
| 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 |
|----|-----------------|----------------------|-----|-----|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---|-----|--------------------------|------------|----------|--|----------------|--|------------|----|--|------------|------------|--|-----|---|---|---|---|
| 1 | Mr | Rajeev Reddy Yedaguri | AAFPY9057J | 00115430 | Non-Executive - Non Independent Director | Chairperson | | 02-10-1956 | NA | | 10-08-2009 | 30-09-2019 | | 143 | 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 | 29-09-2018 | | 85 | 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 | | 143 | 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 | | 143 | 2 | 0 | 0 | 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 | 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 | 30-09-2016 | | 405 | 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 | | 144 | 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 | | 144 | 1 | 1 | 0 | 0 | | |
| 8 | Mr | K Subramanya Raju | ALVPR1313F | 00034663 | Non-Executive - Independent Director | Not Applicable | | 15-07-1946 | NA | | 28-06-2017 | 28-09-2017 | | 48 | 1 | 1 | 0 | 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 | 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 | | 12 | 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 | | 12 | 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 | | | |
|---|--|--|--|--|-----|--|--|--|
|---|--|--|--|--|-----|--|--|--|

| 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 |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

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* | No. of Independent Directors attending the meeting* |
|----|---|--|---|------------------------------|--|------------------------------|---|
| 1 | 12-02-2021 | | | | Yes | 10 | 5 |
| 2 | | 03-05-2021 | 79 | | Yes | 9 | 4 |
| 3 | | 30-06-2021 | 57 | | 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 | 12-02-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 30-06-2021 | 137 | | | 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 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 | 10-07-2021 |