

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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	AAFPPY9057J	00115430	Non-Executive - Non Independent Director	Chairperson		02-10-1956	NA		10-08-2009	30-09-2019		125	2	0	0	0		
2	Mrs	Manjula Reddy Yedaguri	AAFPPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		06-05-1960	NA		29-05-2014	30-09-2014		67	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	30-09-2014		125	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	30-09-2014		125	2	0	0	0		

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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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Executive Director	Not Applicable	CEO	03-06-1957	NA		25-09-1987	30-09-2016		387	1	0	0	0
6	Mr	Athmuri VSB Laxmipathi Rao	APFPA0495R	02733596	Non-Executive - Independent Director	Not Applicable		05-10-1955	NA		06-07-2009	30-09-2019		126	1	1	2	0
7	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		04-08-1963	NA		06-07-2009	30-09-2019		126	1	1	2	2
8	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		28-01-1964	NA		06-07-2009	30-09-2019		126	1	1	2	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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Vanarasi Kodanda Ramudu	APWPS7087N	02712577	Non-Executive - Independent Director	Not Applicable		27-04-1955	NA		06-07-2009	30-09-2019		126	1	1	0	0
10	Mr	K Subramanya Raju	ALVPR1313F	00034663	Non-Executive - Independent Director	Not Applicable		15-07-1946	NA		28-06-2017	28-09-2017		30	1	1	0	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	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	29-12-2016		
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		

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	02733596	Athmuri VSB Laxmipathi Rao	Non-Executive - Independent Director	Member	29-12-2016		
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	29-12-2016		
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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				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	13-08-2019				Yes	8	3
2		13-11-2019	91		Yes	7	4

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	13-08-2019				Yes	3	3
2	Audit Committee	13-11-2019	91			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	06-01-2020