

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup>  
DECEMBER, 2015**

1. Name of Listed Entity: **COUNTRY CONDO'S LIMITED**  
2. Quarter ending: **31<sup>ST</sup> DECEMBER, 2015**

**A. COMPOSITION OF BOARD OF DIRECTORS:**

(\*I = Title (Mr. / Ms)

II = Name of the Director

III = PAN & DIN

IV = Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)

V = Date of Appointment in the current term /cessation

VI = Tenure"

VII = No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)

VIII = Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

IX = No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations))

<b>I</b>	<b>II</b>	<b>III</b>	<b>IV</b>	<b>V</b>	<b>VI</b>	<b>VII</b>	<b>VIII</b>	<b>IX</b>
Mr.	Rajeev Reddy Yedaguri	AAFPY9057J 00115430	Non-Executive	10/08/2009	6.4 yrs	2	0	0
Mrs.	Manjula Reddy Yedaguri	AAFPY9058H 00115485	Non-Executive	29/05/2014	1.7 yrs	2	0	0
Mr.	Siddharth Reddy Yedaguri	ABRPY2573L 00815456	Non-Executive	10/08/2009	6.4 yrs	2	1	0
Mr.	Varun Reddy Yedaguri	ABVPY1770F 01905757	Non-Executive	10/08/2009	6.4 yrs	2	0	0
Mr.	Krishna Kumar Raju Datla	ACQPD1366C 00115553	Chairperson	25/09/1987	28.3 yrs	2	1	0
Mr.	Athmuri VSB Laxmipathi Rao	APFPA0495R 02733596	Independent	06/07/2009	6.5 yrs	1	0	0
Mr.	Godha Venkateshwar Rao	APPPG0604L 02712599	Independent	06/07/2009	6.5 yrs	1	3	1
Mr.	Samreddy Bal Reddy	AFWPR4879M 02712623	Independent	06/07/2009	6.5 yrs	1	3	0
Mr.	Venkata Vara Prasad Pasumarthy	AILPP4235D 00094586	Independent	31/03/2001	14.9 yrs	1	3	2
Mr.	Vanarasi Kodanda Ramudu	APWPS7087N 02712577	Independent	06/07/2009	6.5 yrs	1	0	0

**B. COMPOSITION OF COMMITTEES:**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Sri Venkata Vara Prasad Pasumarthy	Chairperson
	Sri Godha Venkateshwar Rao	Independent
	Sri Samreddy Bal Reddy	Independent
2. Nomination & Remuneration Committee	Sri Venkata Vara Prasad Pasumarthy	Chairperson
	Sri Godha Venkateshwar Rao	Independent
	Sri Samreddy Bal Reddy	Independent
3. Stakeholders Relationship Committee	Sri Godha Venkateshwar Rao	Chairperson
	Sri Samreddy Bal Reddy	Independent
	Sri Venkata Vara Prasad Pasumarthy	Independent

**C. MEETING OF BOARD OF DIRECTORS:**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	13.11.2015	90 (both days inclusive)

**D. MEETING OF COMMITTEES:**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
13.11.2015 (Audit Committee Meeting)	Yes (all the Members of the Committee were present)	13.08.2015 (Audit Committee Meeting)	90 (both days inclusive)

**E. RELATED PARTY TRANSACTION:**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**F. AFFIRMATIONS:**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration Committee
  - c. Stakeholders relationship Committee
  - d. Risk management Committee (applicable to the top 100 listed entities):**NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For COUNTRY CONDO'S LIMITED**

**Sd/-**

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**