

**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	Half Yearly
Date of Report	30-09-2019
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					
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
Rajeev Reddy Yedaguri	AAFPPY9057J	00115430	Non-Executive - Non Independent Director	Chairperson		02-10-1956	10-08-2009	30-09-2019		122	2	0	0	0	
Manjula Reddy Yedaguri	AAFPPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		06-05-1960	29-05-2014	30-09-2014		64	1	0	0	0	
Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Non-Executive - Non Independent Director	Not Applicable		21-02-1983	10-08-2009	30-09-2014		122	2	0	0	0	
Varun Reddy Yedaguri	ABVPY1770F	01905757	Non-Executive - Non Independent Director	Not Applicable		06-05-1985	10-08-2009	30-09-2014		122	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	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
5	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Executive Director	Not Applicable	CEO	03-06-1957	25-09-1987	13-02-2016		384	1	0	0	0	
6	Mr	Athmuri VSB Laxmipathi Rao	APFPA0495R	02733596	Non-Executive - Independent Director	Not Applicable		05-10-1955	06-07-2009	30-09-2019		123	1	1	2	0	
7	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		04-08-1963	06-07-2009	30-09-2019		123	1	1	2	2	
8	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		28-01-1964	06-07-2009	30-09-2019		123	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	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
9	Mr	Vanarasi Kodanda Ramudu	APWPS7087N	02712577	Non-Executive - Independent Director	Not Applicable		27-04-1955	06-07-2009	30-09-2019		123	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		27	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	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		

<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	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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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							
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	30-05-2019				Yes	10	5
2		13-08-2019	74		Yes	8	3

## 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	30-05-2019				Yes	3	3
2	Audit Committee	13-08-2019	74			Yes	3	3
3	Nomination and remuneration committee	13-08-2019				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

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
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	10-10-2019