

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	Rajeev Reddy Yedaguri	AAFPPY9057J	00115430	Non-Executive - Non Independent Director	Chairperson		02-10-1956
2	Mrs	Manjula Reddy Yedaguri	AAFPPY9058H	00115485	Non-Executive - Non Independent Director	Not Applicable		06-05-1960
3	Mr	Siddharth Reddy Yedaguri	ABRPY2573L	00815456	Non-Executive - Non Independent Director	Not Applicable		21-02-1983
4	Mr	Varun Reddy Yedaguri	ABVPY1770F	01905757	Non-Executive - Non Independent Director	Not Applicable		06-05-1985
5	Mr	Krishna Kumar Raju Datla	ACQPD1366C	00115553	Executive Director	Not Applicable	CEO	03-06-1957
6	Mr	Godha Venkateshwar Rao	APPPG0604L	02712599	Non-Executive - Independent Director	Not Applicable		04-08-1963
7	Mr	Samreddy Bal Reddy	AFWPR4879M	02712623	Non-Executive - Independent Director	Not Applicable		28-01-1964
8	Mr	K Subramanya Raju	ALVPR1313F	00034663	Non-Executive - Independent Director	Not Applicable		15-07-1946
9	Mr	Peethala Krupavaram	ASIPK4105C	08197063	Non-Executive - Independent Director	Not Applicable		12-08-1962
10	Mr	Korlepara Sriram Chandra Murthy	AWKPK5269K	08197054	Non-Executive - Independent Director	Not Applicable		17-04-1973

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes no provided
1	NA		10-08-2009	30-09-2019		179	2	0	0	0			
2	NA		29-05-2014	27-09-2021		121	1	0	0	0			
3	NA		10-08-2009	22-09-2023		179	2	0	0	0			
4	NA		10-08-2009	10-08-2022		179	2	0	0	0			
5	NA		25-09-1987	22-09-2023		441	1	0	0	0			
6	NA		06-07-2009	30-09-2019		180	1	1	2	0			
7	NA		06-07-2009	30-09-2019		180	1	1	0	0			
8	Yes	27-09-2021	28-06-2017	27-09-2021		84	1	1	0	0			
9	NA		30-06-2020	28-09-2020		48	1	1	2	2			
10	NA		30-06-2020	28-09-2020		48	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							
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							
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2024				Yes	10	8	4
2		30-05-2024	106		Yes	10	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	3	3	2
2	Audit Committee	30-05-2024	106			Yes	3	3	3	2

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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	LAXMIKANTH JAKHOTIA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	18-07-2024

