

**BRIEF PROFILE OF SMT. MAMATHA MADHAVI VENKATESHWARA REDDY
WHO APPOINTED AS DIRECTOR IN M/s. COUNTRY CLUB HOSPITALITY &
HOLIDAYS LIMITED ON 7TH MARCH, 2018:**

Name : MAMATHA MADHAVI VENKATESHWARA REDDY

DIN : 08075749

Age : 61 Years

Qualification : Bachelor of Arts

Expertise : Vast Experience in Administration

Other Directorship : NIL

Shareholding in the Company : NIL

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED




SANDEEP GUNTI
ASST. COMPANY SECRETARY

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714