

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Consolidated Construction Consortium Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PA N	Categ ory (Chair perso n /Execut ive/No n- Executi ve/ Indepe ndent/ Nomin ee)	S ub C at eg ory	Initi al Dat e of Appoi ntme nt	Dat e of Appoi ntme nt	Date of cess ation	Ten ure	Date of Birth	Whe ther speci al resol ution pass ed?	Date of passi ng speci al resol ution	No. of Directo rship in listed entities includi ng this listed entity	No of Indepen dent Directo rship in listed entities includi ng this listed entity	No of membersh ips in Audit/ Stakehold er Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membe rship in Commit tees of the Compa ny	Re ma rks
Mr.	SARAB ESWAR RAMAS WAMI	00 43 53 18	AA MPS 725 4C	C & ED		28- Sep- 2018	28- Sep- 2018		20	04- May- 1954	NA		1	1	1	0	SC	
Mr.	SIVARA MAKRIS HNAN SUBRA MONEY	00 43 17 91	AA MPS 517 9G	ED		26- Sep- 2017	26- Sep- 2017		34	15- Feb- 1954	NA		1	1	1	0	AC	
Mr.	JANART HANAM VAKATI GOVIN DARED DY	00 42 64 22	AAF PJ82 71P	ED		01- Jul- 2002	30- Sep- 2019		9	12- Apr- 1956	NA		1	1	0	0		
Mr	HEMA	08	AAT	ID		13-	13-		5	22-	NA		1	1	2	0	AC,SC,NR	

s.	GOPAL	73 21 83	PH8 775 N			May- 2020	May- 2020			Dec- 1957								C
Mr.	RAMAS WAMY VARAD HARAJA N	01 19 64 42	AFB PV8 991 D	ID		18- May- 2020	18- May- 2020		5	03- Mar- 1956	NA		1	2	2	1		AC,SC,NR C
Mr.	Mani	02 57 79 83	AAG PM6 057 P	ID		28- Oct- 2020	28- Oct- 2020		2	14- Oct- 1942	Yes	26- Nov- 2020	1	1	2	1		AC,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMASWAMY VARADHARAJAN	ID	Member	02-Nov-2020	
2	HEMA GOPAL	ID	Member	02-Nov-2020	
3	SIVARAMAKRISHNAN SUBRAMONEY	ED	Member	02-Nov-2020	
4	Mani	ID	Chairperson	02-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAMASWAMY VARADHARAJAN	ID	Chairperson	02-Nov-2020	
2	SARABESWAR RAMASWAMI	C & ED	Member	02-Nov-2020	
3	HEMA GOPAL	ID	Member	02-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	HEMA GOPAL	ID	Chairperson	02-Nov-2020	
2	RAMASWAMY VARADHARAJAN	ID	Member	02-Nov-2020	
3	Mani	ID	Member	02-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jul-2020	28-Oct-2020	Yes	5	5

14-Sep-2020	11-Nov-2020	Yes	6	6
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee			Yes		
Audit Committee	30-Jul-2020		Yes		
Audit Committee	14-Sep-2020		Yes		
Audit Committee		11-Nov-2020	Yes	4	4
Stakeholders Relationship Committee	30-Jul-2020		Yes		
Stakeholders Relationship Committee		11-Nov-2020	Yes	4	4
Nomination & Remuneration Committee		27-Oct-2020	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **R.Siddharth**
Designation : **Company Secretary & Compliance Officer**