

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

CIN:L45201TN1997PLC038610

NO: 5, HIND FLOOR LINK STREET, CIT COLONY, MYLAPORE, CHENNAI - 600 004

Telephone: +91-44-23454500/23454514, Fax: +91-44-24990225

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FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The policy on Familiarization Programme for the Independent Directors has been adopted by the Board of Directors of the Company pursuant to Clause 49 of the Listing Agreement.

PURPOSE

The Policy shall familiarize Independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business mode of the Company, etc. through various programs.

FAMILIARIZATION PROCESS

1 All independent directors of the Company are made aware of their role, responsibilities and liabilities at the time of appointment/re-appointment through formal Letter of Appointment, which also stipulates various terms and conditions of their engagement.

2 Each member of the Board, including the independent director have been given complete access to any information relating to the Company, whenever they so request.

3 The Company provides necessary documents/reports and internal policies to enable them to familiarize with the Company's procedure and practices.

4 The Company through its Key Managerial Personnel/Senior Managerial Personnel make presentations, from time to time, to the Board and its Committee.

5 Such presentation inter-alia, covering business strategies, business model, various polices, finance, human resources, organisation structure, quarterly and annual results, budgets, review of Internal Audit, risk management framework, and such other areas as may arise from time to time, provide an opportunity to the Independent Directors to interact with the members of the Senior Management.

6 The Company provides specific regulatory updates, from time to time, and circulate news and articles related to the industry.

7 The Company conduct an introductory familiarization programme/presentation whenever a new Independent Director comes on the Board.

EVALUATION MECHANISM

1. The performance evaluation of independent directors shall be done by the entire Board of Directors, excluding the director being evaluated.

2. On the basis of the report of performance evaluation, it shall be determined whether to extend or continue the term of appointment of the independent director.

3. Criteria for making payments to non-executive directors shall be based on the performance evaluation report

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DISCLOSURE OF THE POLICY

The Policy shall be uploaded on the Company's website for public information and a web link for the same shall be provided in the Annual Report of the Company.

REVIEW OF THE PROGRAMME

The Board will review the program and make revisions/amendments as may be required or deemed necessary from time to time.