

CCCL/NSE/BSE/41/2023-24

January 27, 2024

<p><b>The Manager,</b> <b>National Stock Exchange of India Limited</b>  Listing Department  Exchange Plaza, Bandra-Kurla complex  Bandra (E), Mumbai – 400051.  <b>Trading Symbol: CCCL</b></p>	<p><b>The Deputy General Manager,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b>  23<sup>rd</sup> Floor, PJ Towers, Dalal Street,  Mumbai-400 001.  <b>Scrip code: 532902</b></p>
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Sir/s:

**Sub: Outcome of Board Meeting held on 27.1.2024**

Further to our letter CCCL/NSE/BSE/03/2023-24 dated April 15, 2023 we wish to inform that in compliance with Regulation 30, 33(3)(c), read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Consolidated Construction Consortium Limited, at its Meeting held today i.e. Saturday, Jan 27, 2024 had considered and approved inter-alia, the following:

1. The Audit Committee wanted more time to study the impact of the settlement plan, which is under advanced stage with the Lenders. Accordingly, the Q3 unaudited results will be considered by the Audit Committee & Board on Feb 13, 2024
2. Considered appointment of Mr. Kishor Kharat - Din No: 07266945, as Additional Director- Non Executive, Independent
3. Conducting the postal ballot for passing Shareholders approval with respect to appointment of Additional Directors, and appointing Mr. N. Balachandran to act as the scrutinizer for conducting the Postal ballot.

A copy of the above will also be available in the Company's Website: [www.ccclindia.com](http://www.ccclindia.com)

The Meeting started at 3.00 pm and concluded at 6.30 pm.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For Consolidated Construction Consortium Limited**

**SUBBRAMA SASTRY**  
**ARUNACHALAM**  
**S S Arunachalam**  
**Company Secretary**

Digital signed by SUBBRAMA SASTRY ARUNACHALAM  
DN: cn=NL, ou=Personal, email=33965,  
presobdnyem=1330960258924569483071W7C74C-C658,  
2.5.4.20c555048c5160731ed16d8d956555744c07d54003b5be,  
772636349b3d9e60542d, postalCode=603001, st=Tamil Nadu,  
serialNumber=2463a665897ca48f0c79899954745d4f258a10e8b  
4542003a61f455f61dd66a, cn=SUBBRAMA SASTRY  
ARUNACHALAM  
Date: 2024.01.27 18:38:05 +05'30'

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-2345 4500

E-mail: [cccl@ccclindia.in](mailto:cccl@ccclindia.in), URL: [www.ccclindia.com](http://www.ccclindia.com)

**CIN: L45201TN1997PLC038610** **PAN: AAACC4214B**  
Regional Offices: Bangalore Chennai Hyderabad New Delhi



**Annexure**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

**1. Mr. Kishor Kharat**

Sl.no	Particulars	Details
1	Reasons for change Viz., Appointment	Appointed as Additional Director designated as Non-Executive, Independent Director
2.	Date of Appointed and Term of Appointment	Jan 27, 2024, for a period of 5 consecutive years till January 26, 2029, not liable to retire by rotation
3	Brief Profile	<p>The Nomination and Remuneration Committee recommends the same to the Board. Mr. Kishor Kharat is a B. Com (Hons) LLB(I) CAIIB and MBA. He also possesses Diploma in Computers application in Banking. An acclaimed Management Professional and a Banker, with 46 years of rich experience in Banking &amp; Finance / Corporate Sector, comprising of 7 years of foreign assignments, 41 years in Banking, on Board of Directors of 17 organisations (including present 3 companies and previous 14 companies) including more than 6 years as a MD &amp; CEO of 3 commercial banks.</p> <p>Some of his previous assignments includes</p> <ul style="list-style-type: none"> <li>• <b>Managing Director &amp; CEO of Indian Bank</b> - in a short span of just 16 months transformed the Bank from dormancy to emerge as India's Best Bank (ET 2017-18).</li> <li>• <b>Managing Director &amp; CEO of IDBI Bank</b> – India's only Development Finance Bank which contributed a lot in Industrial and Infrastructure development of our country.</li> <li>• <b>Managing Director &amp; CEO of Bank of Baroda (Trinand &amp; Tabago) Ltd.</b>, West Indies, a foreign subsidiary of the largest Public Sector Bank.</li> </ul> <p>He has also served on the Boards of the following entities.</p> <ul style="list-style-type: none"> <li>• Executive Director of Union Bank of India</li> <li>• Director, EXIM Bank of India</li> <li>• Chairman, Corp Debt Restructuring (CDR) – Executive Group</li> <li>• Chairman, IDBI Capital Markets &amp; Securities Ltd.</li> <li>• Chairman, IDBI Trusteeship Services Ltd.</li> <li>• Chairman, IDBI Asset Management Limited</li> </ul>

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**CIN: L45201TN1997PLC038610 PAN: AAACC4214B**  
Regional Offices: Bangalore Chennai Hyderabad New Delhi



		<ul style="list-style-type: none"> <li>• Chairman, IDBI Intech Limited</li> <li>• Chairman &amp; Executive Trustee, Stressed Asset Stabilization Fund (SASF)</li> <li>• Director, IDBI Federal Life Insurance Co. Ltd.</li> <li>• President, Governing Council, Entrepreneurship Devp Institute of India</li> <li>• Director, Association of Development Financing Institutions in Asia Pacific (ADFIAP) Manila Philippine's</li> </ul> <p><b>Other previous assignments:-</b></p> <ul style="list-style-type: none"> <li>• Member, Advisory Board- Insurance Regulatory and Development Authority (IRDAI)</li> <li>• Member - RBI Sub-committee on Financial Inclusion.</li> <li>• Chairman - Committee for implementation of reservation policies (MoF Govt of India)</li> </ul> <p>He has been presently engaged with the following corporates.</p> <ul style="list-style-type: none"> <li>• Director - LIC Pension Funds Ltd.</li> <li>• Director - CFM Asset Reconstruction Pvt Ltd.</li> <li>• Director - ABIS Exports (India) Pvt. Ltd.</li> </ul> <p>He is also Principal Partner - Amro Bucons LLP, a Corporate advisory firm.</p>
4	Disclosure of relationship with director	None