

**General information about company**

Scrip code	532902
NSE Symbol	CCCL
MSEI Symbol	NOTLISTED
ISIN	INE429I01024
Name of the entity	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.2
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
	AAMPS7254C	00435318	Executive Director	Chairperson		04-05-1954	NA		19-10-1999	28-09-2018		17	1	0	1	0		
H	AAMPS5179G	00431791	Executive Director	Not Applicable		15-02-1954	NA		11-07-1997	26-09-2017		31	1	0	0	0		
N	AAFPJ8271P	00426422	Executive Director	Not Applicable		12-04-1956	NA		01-07-2002	30-09-2019		6	1	0	0	0		
N	AFBPV8991D	01196442	Non-Executive - Independent Director	Not Applicable		03-03-1956	NA		18-05-2020	18-05-2020		2	2	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANI	AAGPM6057P	02577983	Non-Executive - Independent Director	Not Applicable		14-10-1942	No		13-05-2020	13-05-2020		2	1	0	0	0		
6	Mrs	HEMA GOPAL	AATPH8775N	08732183	Non-Executive - Independent Director	Not Applicable		22-12-1957	NA		13-05-2020	13-05-2020		2	1	0	0	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	02577983	MANI	Non-Executive - Independent Director	Chairperson	19-05-2020		
2	08732183	HEMA GOPAL	Non-Executive - Independent Director	Member	19-05-2020		
3	01196442	RAMASWAMY VARADHARAJAN	Non-Executive - Independent Director	Member	19-05-2020		
4	00431791	SIVARAMAKRISHNAN SUBRAMONEY	Executive Director	Member	19-05-2020		

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	08732183	HEMA GOPAL	Non-Executive - Independent Director	Chairperson	19-05-2020		
2	00431791	SIVARAMAKRISHNAN SUBRAMONEY	Executive Director	Member	19-05-2020		
3	02577983	MANI	Non-Executive - Independent Director	Member	19-05-2020		
4	01196442	RAMASWAMY VARADHARAJAN	Non-Executive - Independent Director	Member	19-05-2020		

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	01196442	RAMASWAMY VARADHARAJAN	Non-Executive - Independent Director	Chairperson	19-05-2020		
2	00435318	SARABESWAR RAMASWAMI	Executive Director	Member	19-05-2020		
3	02577983	MANI	Non-Executive - Independent Director	Member	19-05-2020		
4	08732183	HEMA GOPAL	Non-Executive - Independent Director	Member	19-05-2020		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00431791	SIVARAMAKRISHNAN SUBRAMONEY	Executive Director	Chairperson	19-05-2020		
2	00426422	JANARTHANAM VAKATI GOVINDAREDDY	Executive Director	Member	19-05-2020		
3	02577983	MANI	Non-Executive - Independent Director	Member	19-05-2020		
4	08732183	HEMA GOPAL	Non-Executive - Independent Director	Member	19-05-2020		
5	01196442	RAMASWAMY VARADHARAJAN	Non-Executive - Independent Director	Member	19-05-2020		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2020				Yes		

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2020				Yes		
2	Audit Committee	22-06-2020	136			Yes	4	3
3	Stakeholders Relationship Committee	06-02-2020				Yes		
4	Nomination and remuneration committee	12-05-2020	95			Yes		

**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 500 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	R Siddarth
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	R Siddarth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2020

