

I. Composition of Board of Directors		PAN# & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) & Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in this listed entity (Refer Regulation 25(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 Directorship in this listed entity (Refer Regulation 25(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	SARABESWAR RAMASWAMI	AAMP52754C & DIN- 00435318	Chairperson & Executive Director	26/09/2015	5 Years	1	5	1	2
Mr	SIVARAMAKRISHNAN SUBRAMONEY	AAMP55179G & DIN- 00431791	Executive Director	09/01/2014	3	1	6	1	0
Mr	JANARTHANAM VAKATI GOVINDAREDDY	AAFPJ8271P & DIN- 00426422	Executive Director	07/03/2012	3	1	3	1	1
Mr	VENKATESH PADMANABHACHARI	AACPV3663J & DIN- 00378947	Independent Director	09/01/2014	5 Years	1	8	1	6
Mr	JAYARAM RANGAN	AAKPJ3300N & DIN- 00573850	Independent Director	09/01/2014	5 Years	1	4	1	0
Mr	ARAVINDAN PERUMPALLY MALIK KRISHNAN	AFOPA4100E & DIN- 01853719	Independent Director	09/01/2014	5 Years	1	3	1	2
Mrs	HASTHA SHIVARAMAKRISHNAN	AAZPH7868J & DIN- 00391864	Independent Director	30/03/2015	5 Years	1	2	1	0
Mr	EC RAJAKUMAR KONDURU	AHPK5013C & DIN- 00044539	Nominee Director	31/03/2006		1	2	1	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		Name of committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		Mr. Venkatesh Padmanabhachari	Chairperson/Independent Director
		Mr. Jayaram Rangan	Independent Director
		Mr. Aravindan Perumpally Malik Krishnan	Independent Director
		Mr. EC Rajakumar Konduru	Nominee Director
		Mrs. Hastha Shivaramakrishnan	Independent Director
2. Nomination & Remuneration committee		Mr. Venkatesh Padmanabhachari	Chairperson/Independent Director
		Mr. Aravindan Perumpally Malik Krishnan	Independent Director
		Mrs. Hastha Shivaramakrishnan	Independent Director
3. Risk Management Committee (if applicable)		Not Applicable	
4. Stakeholders Relationship Committee		Mr. Venkatesh Padmanabhachari	Chairperson/Independent Director
		Mr. Sarabeswar Ramaswami	Executive Director

III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter

AUGUST 13, 2015, AUGUST 19, 2015 & AUGUST 31, 2015

Date(s) of Meeting (if any) in the relevant quarter

OCTOBER 09, 2015 & NOVEMBER 06, 2015

IV. Meeting of Committees

Date (s) of meeting of the committee in the relevant quarter

Whether requirement of quorum met (details)

AUGUST 13, 2015 YES

AUGUST 13, 2015 YES

STAKEHOLDER RELATIONSHIP COMMITTEE- NOVEMBER

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Subject

Compliance status (Yes/No/NA)

YES

NA

YES

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

b. Nomination & Remuneration committee

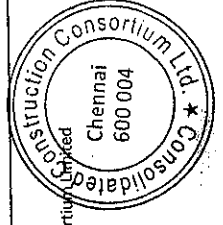
c. Stakeholders relationship committee

d. Risk Management Committee (applicable to the top 100 listed)

3. The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015

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

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:



For Consolidated Construction Consortium Limited
 R. Siddharth
 Company Secretary