

**Corporate Governance Report - Quarter ended 30.6.2025****General Information**

Scrip code	532902
NSE Symbol	CCCL
MSEI Symbol	NOTLISTED
ISIN	INE429I01024
Name of the entity	Consolidated Construction Consortium Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00177
Type of Submission	Original

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 the director is disqualified?	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorsh ip in listed entities including this listed entity (Refer Regulatio n 17A of Listing Regulatio ns)	No of Independ ent Directorsh ip in listed entities including this listed entity [with reference to provisio to regulation 17A(1) & reg. 17A(2)]	Number of membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity (Refer Regulation 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	Reason for Cessation
1	Mr	R. Sarabeswar	AAMPS7254C	00435318	Executive Director	Chairperson	CEO	04-05-1954	No	28-09-2018	01-07-2024			1	0	0	0	
2	Mr	S Sivaramakrishnan	AAMPS5179G	00431791	Executive Director	Not Applicable	MD	15-02-1954	No	26-09-2017	01-07-2024			1	0	1	0	
3	Mr	V G. Janarthanam	AAFPJ8271P	00426422	Non-Executive - Non Independent Director	Not Applicable		12-04-1956	No	01-07-2002	27-12-2022			1	0	1	0	
4	Mr	Kishor Kharat	ABBPk0906B	07266945	Non-Executive - Independent Director	Not Applicable		04-09-1958	No	27-01-2024			17.05	2	2	2	1	
5	Mr	Vivek Harinarain	ADDPV6078M	00870158	Non-Executive - Independent Director	Not Applicable		12-02-1956	No	22-01-2024			17.10	1	1	2	1	
6	Mr	N. Sivaraman	AAEPN8847Q	00001747	Non-Executive - Independent Director	Not Applicable		12-04-1958	No	22-01-2024			17.10	3	3	2	1	
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive - Independent Director	Not Applicable		22-12-1957	No	22-01-2024			17.10	1	1	1	0	
8	Mr	S. Kaushik Ram	ARLPK4594M	05012877	Executive Director	Not Applicable		11-07-1982	No	22-01-2024				1	0	1	0	

**Stakeholders Relationship 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
1	00870158	Vivek Harinarain	Non-Executive - Independent Director	Chairperson	22-01-2024	
2	00001747	N. Sivaraman	Non-Executive - Independent Director	Member	22-01-2024	
3	05012877	S. Kaushik Ram	Executive Director	Member	22-01-2024	

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00001747	N. Sivaraman	Non-Executive - Independent Director	Chairperson	22-01-2024	
2	00435318	R. Sarabeswar	Executive Director	Member	22-01-2024	
3	00431791	S Sivaramakrishnan	Executive Director	Member	22-01-2024	
4	00426422	V G. Janarthanam	Non-Executive - Non Independent Director	Member	22-01-2024	

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08732183	Hema Gopal	Non-Executive - Independent Director	Chairperson	29-10-2024	
2	07266945	Kishor Kharat	Non-Executive - Independent Director	Member	29-10-2024	
3	00435318	R. Sarabeswar	Executive Director	Member	29-10-2024	
4	05012877	S. Kaushik Ram	Executive Director	Member	29-10-2024	

**Other Committees**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	08732183	Hema Gopal	Sexual Harrasment Committee	Non-Executive - Independent Director	Chairperson
2	00431791	S Sivaramakrishnan	Sexual Harrasment Committee	Executive Director	Member
3	05012877	S. Kaushik Ram	Sexual Harrasment Committee	Executive Director	Member

### Meeting of Board of Directors

Sr. No.	Date(s) of meeting (if any) in the previous quarter	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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		27-03-2025		Yes	8	8	4
2		28-04-2025	31	Yes	8	8	4
3		07-05-2025	8	Yes	8	8	4

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-03-2025			Yes	5	5	4	4
2	Audit Committee	28-04-2025	31		Yes	5	5	4	4
3	Audit Committee	07-05-2025	8		Yes	5	5	4	4

Annexure 1		
V. 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 1000 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	S S ARUNACHALAM
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	S S ARUNACHALAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	05-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the	0