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

C	Т:41-	Name of the Director	DAN	DIN	Catagam, 1 -f	Cotomon, 2 -f	Cataga	Data of Diata	M/batharth-	Initial Data -f	Data of D-	Data of	Tanura -f	No of	No of	Niumahan -f	No of	Decem
Sr	Title (Mr /	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of	Date of Birth	Whether the director is	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in	No of Directorsh	No of Independ	Number of membersh	No of post of	Reason for
	Ms)				directors	directors	directors		disqualified?	appointment	appointment	cessation	months)	ip in listed	ent	ips in	Chairper	Cessation
	l ivis)						unectors		uisquaiilleu :				monus)	entities	Directorsh	Audit/	son in	Cessalion
														including	ip in listed	Stakehold	Audit/	
														this listed	entities	er	Stakehol	
														entity	including	Committe	der	
														(Refer	this listed	e(s)	Committ	
														Regulatio	entity	including	ee held	
														n 17A of	with	this listed	in listed	
														Listing	reference	entity	entities	
														Regulatio	to proviso	(Refer	including	
														ns)	' to	Regulation		
														,	regulation	26(1) of	entity	
															17A(1) &	Listing	(Refer	
															reg.	Regulation	Regulati	
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																	ons)	
	ļ																	
1	Mr	R. Sarabeswar	AAMPS7254C	00435318	Executive	Chairperson	CEO	04-05-1954	No	28-09-2018	01-07-2024			1	0	0	0	
					Director													
2	Mr	S Sivaramakrishnan	AAMPS5179G	00431791		Not Applicable	MD	15-02-1954	No	26-09-2017	01-07-2024			1	0	1	0	
					Director													
3	Mr	V G. Janarthanam	AAFPJ8271P	00426422	Non-Executive -	Not Applicable		12-04-1956	No	01-07-2002	27-12-2022			1	0	1	0	
					Non													
					Independent													
<u> </u>	١	10.1.10	4 D D D (4 0 0 0 5 -	107000017	Director			04.00.4055	ļ	07.04.0004			4=					
4	Mr	Kishor Kharat	ABBPK0906B	07266945	Non-Executive -	Not Applicable		04-09-1958	No	27-01-2024	1		17.05	2	2	2	1	
					Independent													
-	Mr	Vivek Harinarain	ADDPV6078M	00870158	Director	Not Applicable		12-02-1956	No	22-01-2024	-		17.10	4		2		
5	IVIF	vivek Harinarain	ADDA A001,8M	00870158	Non-Executive -	INOLAPPIICABLE		12-02-1956	INO	22-01-2024			17.10	1	1	2	1	
					Independent Director													
6	Mr	N. Sivaraman	AAEPN8847Q	00001747	Non-Executive -	Not Applicable		12-04-1958	No	22-01-2024	 		17.10	3	3	2	1	
"	' ^v ''	IV. Givaraman	AALF NOO4/Q	00001747	Independent	Trot Applicable		12-04-1900		22-01-2024			17.10	3	3		'	
					Director													
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive -	Not Applicable		22-12-1957	No	22-01-2024			17.10	1	1	1	0	
'	INIIS	Пеша Обраг	ATTENDITION AND	00/32/03	Independent	Trace Applicable		22-12-1301		22-01-2024			17.10	'	'	'	"	
					Director													
8	Mr	S. Kaushik Ram	ARLPK4594M	05012877	Executive	Not Applicable		11-07-1982	No	22-01-2024	<u> </u>			1	0	1	0	
1	''''	C. Madeline Falli	, a lei il tootivi	300 12077	Director	Indiana			"		1			'		'	ľ	
		I	1	1	250001	L		L	1	L		L			L		l	

Stakeholders Relationship Committee details

Wheth	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 -	Chairperson	22-01-2024		
			Independent Director				
2	00001747	N. Sivaraman	Non-Executive -	Member	22-01-2024		
			Independent Director				
3	05012877	S. Kaushik Ram	Executive Director	Member	22-01-2024		

Risk Management Committee

Sr	DIN Number	Name of Committee	Category 1 of	Category 2 of	Date of	Date of
		members	directors	directors	Appointment	Cessation
1	00001747	N. Sivaraman	Non-Executive -	Chairperson	22-01-2024	
			Independent Director			
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	Member	22-01-2024	
			Independent Director			

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee	Category 1 of	Category 2 of	Date of	Date of
		members	directors	directors	Appointment	Cessation
1	08732183	Hema Gopal	Non-Executive -	Chairperson	29-10-2024	
			Independent Director			
2	07266945	Kishor Kharat	Non-Executive -	Member	29-10-2024	
			Independent Director			
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	Name of other	Category 1 of	Category 2 of
		members	committee	directors	directors
1	08732183	Hema Gopal	Sexual Harrasment	Non-Executive -	Chairperson
			Committee	Independent	
				Director	
2	00431791	S Sivaramakrishnan	Sexual Harrasment	Executive	Member
			Committee	Director	
3	05012877	S. Kaushik Ram	Sexual Harrasment	Executive	Member
			Committee	Director	

Meeting of Board of Directors

Sr. No.	Date(s) of	Date(s) of meeting	Maximum	Whether	Total	Number of	No. of
	meeting (if any)	(Enter dates of	gap	requireme	Number of	Directors	Independe
	in the previous	Previous quarter	between	nt of	Directors	present*	nt
	quarter	and Current quarter	any two	Quorum	as on date	(All directors	Directors
		in chronological	consecutiv	met	of the	including	attending
		order)	e (in	(Yes/No)	meeting	Independent	the
			number of			Director)	meeting*
			days)				
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	Date(s) of meeting	Maximum	Name of	Whether	Total Number of	Number of	No. of	No. of
	Committee	(Enter dates of	gap gap	other	requireme	Directors in the	Directors	Independe	members
		Previous quarter	between	committee	nt of	Committee as	Present	nt	attending
		and Current quarter	any two		Quorum	on date of the	(All	Directors	the
		in chronological	consecutiv		met	meeting	Directors	attending	meeting
		order)	e (in		(Yes/No)		including	the	(other
			number of				Independe	meeting*	than
			days)				nt		Board of
							Director)		Directors)
1	Audit	27-03-2025			Yes	5	5	4	4
	Committee								
2	Audit	28-04-2025	31		Yes	5	5	4	4
	Committee								
3	Audit	07-05-2025	8		Yes	5	5	4	4
	Committee								

	Annexure 1	
٧.	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				
ſ	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	No			
during the quarter				

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