

Consolidated Construction Consortium Limited

Corporate Governance Report 30.6.2024

General information about company	
Scrip code	532902
NSE Symbol	CCCL
MSEI Symbol	NA
ISIN	INE429101024
Name of the entity	Consolidated Construction Consortium Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)
1	Mr	R. Sarabeswar	AAMPS7254C	00435318	Executive Director	Chairperson	04-05-1954	28-09-2018	29-11-2021		27.00	1	0	0	0
2	Mr	S Sivaramakrishnan	AAMPS5179G	00431791	Executive Director	Not Applicable	15-02-1954	26-09-2017	26-09-2023		6.00	1	0	1	0
3	Mr	V G. Janarthanam	AAFPJ8271P	00426422	Non-Executive - Non Independent Director	Not Applicable	12-04-1956	01-07-2002	27-12-2022		15.00	1	0	1	0
4	Mr	Kishor Kharat	ABBPJ0906B	07266945	Non-Executive - Independent Director	Not Applicable	04-09-1958	27-01-2024			5.00	0	0	1	0
5	Mr	Vivek Harinarain	ADDPV6078M	00870158	Non-Executive - Independent Director	Not Applicable	12-02-1956	22-01-2024			5.00	0	0	1	1
6	Mr	N. Sivaraman	AAEPN8847Q	00001747	Non-Executive - Independent Director	Not Applicable	12-04-1958	22-01-2024			5.00	2	2	2	1
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive - Independent Director	Not Applicable	22-12-1957	22-01-2024			5.00	0	0	1	0
8	Mr	S. Kaushik Ram	ARLPK4594M	05012877	Executive Director	Not Applicable	11-07-1982	22-01-2024			5.00	0	0	0	0

Annexure 1					
II. Composition of Committees					
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
1	00001747	N. Sivaraman	Non-Executive - Independent Director	Chairperson	22-01-2024
2	00870158	Vivek Harinarain	Non-Executive - Independent Director	Member	22-01-2024
3	08732183	Hema Gopal	Non-Executive - Independent Director	Member	22-01-2024
4	00431791	S Sivaramakrishnan	Executive Director	Member	02-11-2020
5	07266945	Kishor Kharat	Non-Executive - Independent Director	Member	27-01-2024
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
1	08732183	Hema Gopal	Non-Executive - Independent Director	Chairperson	22-01-2024
2	00870158	Vivek Harinarain	Non-Executive - Independent Director	Member	22-01-2024
3	00001747	N. Sivaraman	Non-Executive - Independent Director	Member	22-01-2024
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
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					
Whether the Risk Management Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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
Other Committee					
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

Annexure 1							
III. Meeting of Board of Directors							
Sr	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		13-02-2024		Yes	8	8	4
2		29-04-2024	75	Yes	8	8	4

Annexure 1							
IV Meeting of Committees							
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)	Whether requirement of Quorum met (Yes/No)	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	13-02-2024		Yes	4	3	3
2	Audit Committee	29-04-2024	75	Yes	4	3	3
3	Other Committee	29-04-2024		Yes	3	3	1

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	