

Consolidated Construction Consortium Limited
Corporate Governance Report 30.9.2024

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Composition of Board

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director ship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of members hips in Audit/ Stakeholder Committ ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
1	Mr	R. Sarabeswar	AAMPS7254C	00435318	Executive Director	Chairperson	CEO	04-05-1954	28-09-2018	01-07-2024		24.00	1	0	0	0
2	Mr	S Sivaramakrishnan	AAMPS5179G	00431791	Executive Director	NA	MD	15-02-1954	26-09-2017	01-07-2024		24.00	1	0	1	0
3	Mr	V G. Janarthanam	AAFPJ8271P	00426422	Non-Executive - Non Independent Director	NA		12-04-1956	01-07-2002	27-12-2022		15.00	1	0	1	0
4	Mr	Kishor Kharat	ABBPk0906B	07266945	Non-Executive - Independent Director	NA		04-09-1958	27-01-2024	27-01-2024		60.00	2	2	1	0
5	Mr	Vivek Harinarain	ADDPV6078M	00870158	Non-Executive - Independent Director	NA		12-02-1956	22-01-2024	22-01-2024		60.00	1	1	2	1
6	Mr	N. Sivaraman	AAEPN8847Q	00001747	Non-Executive - Independent Director	NA		12-04-1958	22-01-2024	22-01-2024		60.00	3	3	2	1
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive - Independent Director	NA		22-12-1957	22-01-2024	22-01-2024		60.00	1	1	1	0
8	Mr	S. Kaushik Ram	ARLPK4594M	05012877	Executive Director	NA		11-07-1982	22-01-2024	22-01-2024		60.00	1	0	1	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	Date of Cessation
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						
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	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						
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	

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		29-04-2024		Yes	8	8	4
2		29-07-2024	90	Yes	8	8	4
3		19-09-2024	51	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)	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	29-04-2024		Yes	5	5	4	2
2	Audit Committee	29-07-2024	90	Yes	5	5	4	4
3	Audit Committee	19-09-2024	51	Yes	5	5	4	2
4	Nomination and remuneration committee	29-04-2024		Yes	3	3	3	1
5	Nomination and remuneration committee	29-07-2024	90	Yes	3	3	3	1
6	Nomination and remuneration committee	19-09-2024	51	Yes	3	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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Signatory Details

Name of signatory	Niranjan Chandrashekar
Designation of person	Company Secretary
Place	Chennai
Date	30-09-2024