

Consolidated Construction Consortium Limited

Integrated Governance Report - Quarter Ended 31.12.2025

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	31-12-2025
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?	No
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

Compositon of Board of Directors

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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip 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 proviso to regulation 17A(1) & reg. 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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	Mr	R. Sarabeswar	AAAMPS7254C	00435318	Executive Director	Chairperson	CEO	04-05-1954	No				Active	NA		28-09-2018	01-07-2024			1	0	0	0	
2	Mr	S Sivaramakrishnan	AAAMPS5179G	00431791	Executive Director	Not Applicable	MD	15-02-1954	No				Active	NA		26-09-2017	01-07-2024			1	0	1	0	
3	Mr	V G. Janarthanam	AAAFPJ8271P	00426422	Non-Executive - Non Independent Director	Not Applicable		12-04-1956	No				Active	NA		01-07-2002	27-12-2022			1	0	1	0	
4	Mr	Kishor Kharat	ABBP0906B	07266945	Non-Executive - Independent Director	Not Applicable		04-09-1958	No				Active	NA		27-01-2024			20.05	2	2	2	1	
5	Mr	Vivek Harinarain	ADDPV6078M	00870158	Non-Executive - Independent Director	Not Applicable		12-02-1956	No				Active	NA		22-01-2024			20.10	1	1	2	1	
6	Mr	N. Sivaraman	AAEPN8847Q	00001747	Non-Executive - Independent Director	Not Applicable		12-04-1958	No				Active	NA		22-01-2024			20.10	3	3	2	1	
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive - Independent Director	Not Applicable		22-12-1957	No				Active	NA		22-01-2024			20.10	1	1	1	0	
8	Mr	Kaushik Ram	ARLPK4594M	00825315	Executive Director	Not Applicable		11-07-1982	No				Active	NA		22-01-2024				1	0	1	0	

Annexure 1

II. Composition of Committees

Audit Committee Details

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

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	00825315	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
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
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	00825315	S Kaushik Ram	Executive Director	Member	29-10-2024

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 Harrasement Committee	Non-Executive - Independent Director	Chairperson
2	00431791	S Sivaramakrishnan	Sexual Harrasement Committee	Executive Director	Member
3	00825315	Kaushik Ram	Sexual Harrasement Committee	Executive Director	Member

Annexure 1							
III. Meeting of Board of Directors							
Sr. No.	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)	Notes for not providing Date	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	28-07-2025			Yes	8	8	4
2	28-10-2025	91		Yes	8	8	4
3	02-12-2025	34		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)	Name of other committee	Reason for not providing date	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	28-07-2025				Yes	5	5	4	4
2	Audit Committee	28-10-2025	91			Yes	5	5	4	4
3	Audit Committee	02-12-2025	34			Yes	5	5	4	4
4	Nomination and remuneration committee	10-09-2025				Yes	3	3	3	3
5	Nomination and remuneration committee	02-12-2025	82			Yes	3	3	3	3

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

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	

Signatory Details	
Name of signatory	S S Arunachalam
Designation of person	Company Secretary & Compliance Officer
Place	Chennai
Date	

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 Quarter	0