CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

AUDIT COMMITTEE (AC)

1.	Mr N Sivaraman	Chairperson
2.	Mr Vivek Harinarain	Member
3.	Mrs Hema Gopal	Member
4.	Mr S Sivaramakrishnan	Member
5.	Mr Kishor Kharat	Member

NOMINATION AND REMUNERATION COMMITTEE (NRC)

1.	Mrs Hema Gopal	Chairperson
2.	Mr Vivek Harinarain	Member
3.	Mr N Sivaraman	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

1.	Mr Vivek Harinarain	Member
2.	Mr N Sivaraman	Member
3.	Mr. S Kaushik Ram	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

1.	Mrs Hema Gopal	Chairperson
2.	Mr Kishor Kharat	Member
3.	Mr R Sarabeswar	Member
4.	Mr S Kaushik Ram	Member

RISK MANAGEMENT COMMITTEE (RMC)

1.	Mr N Sivaraman	Chairperson
2.	Mr. R Sarabeswar	Member
3.	Mr S Sivaramakrishnan	Member
4.	Mr V G Janarthanam	Member

SEXUAL HARRASMENT COMMITTEE (SHC)

1.	Mrs Hema Gopal	Chairperson
2.	Mr S Sivaramakrishnan	Member
3.	Mr S Kaushik Ram	Member