Consolidated Construction Consortium Limited
CIN : L45201TN1997PLC038610

Integrated Governance Report - Quarter Ended 30.9.2026

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-09-2026
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

Annexure I

I. Composiiton 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 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) & 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 Chairperson 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	AAMPS7254C	00435318	Executive Director	Chairperson		04-05-1954	No				Active	NA		28-09-2018	01-07-2026			1	0	0	0	
2	Mr	S Sivaramakrishnan	AAMPS5179G	00431791	Executive Director	Not Applicable		15-02-1954	No				Active	NA		26-09-2017	01-07-2026			1	0	1	0	
3	Mr	V G. Janarthanam	AAFPJ8271P	00426422	Non-Executive - Non Independent Director	Not Applicable		12-04-1956	No				Active	NA		01-07-2002	27-12-2022	28-07-2026		1	0	0	0	
4	Mr	Kishor Kharat	ABBPK0906B	07266945	Non-Executive - Independent Director	Not Applicable		04-09-1958	No				Active	NA		27-01-2024			32.05	2	2	1	0	
5	Mr	Vivek Harinarain	ADDPV6078M	00870158	Non-Executive - Independent Director	Not Applicable		12-02-1956	No				Active	NA		22-01-2024			32.10	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			32.10	4	3	2	2	
7	Mrs	Hema Gopal	AATPH8775N	08732183	Non-Executive - Independent Director	Not Applicable		22-12-1957	No				Active	NA		22-01-2024			32.10	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	
9	Mr	Subramanian Sadasivam	AQKPS4715L	11560702	Executive Director	Not Applicable	MD - CEO	09-04-1971	No				Active	NA		28-04-2026				1	0	0	0	

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	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	28-07-2026

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	S Kaushik Ram	Sexual Harrasement Committee	Executive Director	Member

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	Total No. of Directors present (all directors including independent directors)	No. of Independent Directors attending the meeting*
1	28-04-2026			Yes	9	9	4
2	28-07-2026	90		Yes	9	9	4

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	28-04-2026		Yes	5	5	4	4
2	Audit Committee	28-07-2026	90	Yes	5	5	4	4
3	Nomination and Remuneration Committee	28-04-2026		Yes	3	3	3	1
4	Nomination and Remuneration Committee	28-07-2026	90	Yes	3	3	3	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	

Affirmations on Compliance Requirements for AGM			
I. Affirmations			
Sr	**Particulars**	**Regulation Number**	**Compliance status**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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

Signatory Details	
Name of signatory	S S Arunachalam
Designation of person	Company Secretary & Compliance Officer
Place	Chennai
Date	06-10-2026