

**CONSOLIDATED
CONSTRUCTION
CONSORTIUM LTD.**

03rd December, 2018

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Reg: Intimation of appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company, through circular resolution on December 03, 2018, has appointed Ms. Kameswari Subramanian (DIN:0008290521) and Mr.Sujit Mundal (DIN:03519755) as Independent, Non Executive Directors on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations are given in the enclosed Annexure.

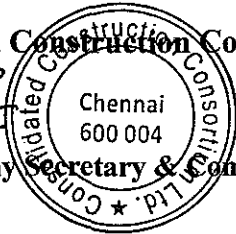
Thanking You,

Yours Faithfully,

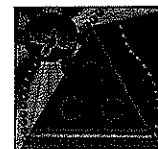
For Consolidated Construction Consortium Limited

R. Siddharth
R.Siddharth

CFO cum Company Secretary & Compliance Officer



CIN: L45201TN1997PLC038610
PAN : AAACC4214B



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Regional Offices : Bangalore | Chennai | Hyderabad | New Delhi

Annexure

**Appointment of Ms. Kameswari Subramanian and Mr.Sujit Mundal as
Independent, Non Executive Directors on the Board Consolidated Construction Consortium
Limited.**

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Kameswari Subramanian and Mr.Sujit Mundal as Independent, Non Executive Directors on the Board of the Company
2.	Date of appointment /cessation (as applicable) Term of appointment	03rd December, 2018 Five years with effect from 03rd December,2018 to hold office upto 02 nd December, 2023.
3.	Brief profile (in case of appointment)	As per Annexure I
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Kameswari Subramanian and Mr.Sujit Mundal are not related to any Director of the Company.

Brief profile of Ms. Kameswari Subramanian

A gold medallist in Masters in Psychology, Ms. Subramanian was immediately awarded the UGC Junior Fellowship for pursuing PhD in Manasagangothri, Mysore University, in 1976. Subsequently she was selected as a Junior Professor in the Post Graduate Department for Psychology in the same university where she continued to pursue her doctorate programme. In 1980 she was selected in the Indian Civil Service Examination and joined the Indian Customs & Excise Service where she served for 35 years. She retired after holding the post of Chief Commissioner Excise & Service Tax of Kolkata and Karnataka. While in service she also worked for nearly 10 years in an international organization for Customs Matters in Belgium. She is an accredited international expert in Customs and Trade Facilitation and has worked since 1994 with Customs administrations around the world in drafting legislation and implementing procedures to enhance trade facilitation. Presently she is engaged as an international consultant and works with the administrations in several countries as an expert in her areas of specialization.

Brief profile of Mr. Sujit Mundal

Mr Mundul started his career in Banking with Standard Chartered Group in Kolkata and went on to serve within the Bank in various senior positions before retiring as CEO Standard Chartered Bank, Nepal. On special request he took the responsibility as Non-Executive Director of Standard Chartered Nepal Board. A Post Graduate of the Prestigious Presidency College, Calcutta and professionally qualified CAIIB and AIB Mr Mundul is an experienced Banker who has also been trained at University of Oxford and Manchester Business School, UK in Leadership Development and Risk Management.

A career spanning over three (3) decades within Financial Services sector provided him opportunities to work across geographies, international locations and roles, be it in Corporate Banking, Risk or frontline sales and service or in strategic projects. Challenging assignments like managing several flagship branches, leading corporate banking business for a region and country, have helped him grow and gain a thorough understanding of an industry that is highly dynamic. Having joined the bank at a junior position, has helped him constantly to experience an enabling cultural and professional environment that even now throws challenges and opportunities and keeps him energized.

He spent eight years of highly successful career as the CEO and Executive Director of Standard Chartered Bank Nepal Limited (SCBNL) till April 2011. During his eight-year tenure as the CEO, SCBNL has witnessed many considerable milestones, notable among which being the conversion of SCBNL from a joint venture holding to a subsidiary of SCB Group, winning of "Bank of the Year" twice awarded by Financial Times UK, best brand of the country, consistently good financial performance over the years, high employee engagement despite the insurgency in the country and many more.