



Date: 26-03-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on Wednesday, March 26, 2025

Ref: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, [“SEBI (LODR)”], please be informed that the Board of Directors of the Company at its meeting held today i.e., March 26, 2025, inter alia, considered and approved the followings: -

1. Appointment of Mr. Chandan Singh (DIN: 10901481) as an Additional Director and Whole Time Director of the Company with effect from **Wednesday, March 26, 2025**

Pursuant to the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated June 20, 2018 issued by the BSE and NSE, Mr. Chandan Singh is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular dated 11th November2024 are attached as **Annexure- A.**

2. Appointment of Mr. Avanish Kumar as Chief Financial Officer of the Company with effect from **Wednesday, March 26, 2025.**

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular dated 11th November2024 are attached as **Annexure- B.**

3. Appointment of Mr. Rajan A as Internal Auditors of the Company with effect from **Wednesday, March 26, 2025 for the Financial Year 2024-25.**

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular dated 11th November2024 are attached as **Annexure- C.**



C & C CONSTRUCTIONS LIMITED

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Website : www.candcinfrastructure.com

Email ID: candc@candcinfrastructure.com

4. Adoption of Various Policies of the Company in line of the Companies Act, 2013 and SEBI (LODR):

- a. Code of Conduct for Board of Directors and Senior Management Policy
- b. Nomination & Remuneration Policy
- c. Whistle Blower Vigil Mechanism Policy
- d. Insider Trading Policy and Code of Conduct to Regulate Monitor and Report Trading by Designated Persons and Code of Practices and Procedures for Fair Disclosure of UPSI Policy
- e. Determination of Materiality of Event or Information Policy
- f. Policy on Related Party Transactions
- g. Documents Preservation Policy
- h. Document Retention & Archival Policy
- i. Other necessary Policies as required under the Companies Act, 2013 and SEBI (LODR)

5. Regular Chairperson of the Company:

Mrs. Avneet Luthra was appointed as Non-Executive Director of the Company with effect from 14th February, 2025. Now, she has been appointed as Regular Chairperson of the Company with effect from 26th March, 2025 by the Board of Directors in today Board Meeting.

The meeting of the Board commenced at 05:00 P.M. and concluded at 06:45 P.M.

The above information is also placed on the website of the Company i.e. www.candcinfrastructure.com

For C & C Constructions Limited

Puneet Sharma
Whole Time Director
DIN: 10888806



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Annexure – A

Brief Profile of Mr. Chandan Singh (DIN: 10901481) for Appointment as an Additional Director designated as the Whole Time Director of the Company with effect from Wednesday, March 26, 2025:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandan Singh (DIN: 10901481) as an Additional Director and Whole-time Director of the Company w.e.f. March 26, 2025, for a period of three (3) years, subject to approval of Members of the Company sought after NCLT Order/Approval.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date: 26 th March 2025 Term: For a period of three (3) years, subject to approval of Members of the Company sought after NCLT Order/Approval.
3.	Brief profile (in case of appointment)	Mr. Chandan Singh, aged 41 years, has completed his B. Tech, Mechanical Engineering from Uttar Pradesh Technical University, Lucknow. Mr. Singh is a performance-driven professional with more than 15 years of comprehensive experience in Power and Infrastructure sector in various capacities including coordination of Multi -project and multi-disiplinary teams involving all aspects of General Management, Project Management, Contract & Commercial for both-Greenfield & Expansion projects. He was associated with Reliance Infrastructure Ltd. from more than 10 years, where he was involved for working of various projects including from concept to commencing of country's one of the biggest UMPP i.e. Sasan Ultra Mega Power Project (660x6 MW) in Singrauli district of Madhya Pradesh and has experience in tendering EPC projects in Power and Infrastructure. Mr Singh is also associated with rehabilitation & resettlement of thousands of project affected families at different projects under Corporate Social Responsibility (CSR). Currently he is on the Board of Ceigall Malout Abohar Sadhuwali Highways Pvt. Ltd., Ceigall Ludhiana Rupnagar Greenfield Highway Pvt. Ltd., SY Jeevan Services Pvt. Ltd. Ceigall Jalbehra Shahbad Greenfield Highway Pvt. Ltd. and Ceigall Southern Ludhiana Bypass Pvt. Ltd.



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chandan Singh is not related to any Director on the Board of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Chandan Singh is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



Annexure – B

Brief Profile of Mr. Avanish Kumar for Appointment as Chief Financial Officer in C&C Constructions Limited

Sl. No.	Particulars	Information
1.	Name of Chief Financial Officer	Avanish Kumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26.03.2025
4.	Brief profile (in case of appointment);	Mr. Avanish Kumar, aged 40 years has done B.Com from BRABU, Muzaffarpur, Bihar and MBA (Finance) from NIMT, Delhi. Mr. Avanish Kumar has more than 18 years of work experience with exposure in financial planning and analysis for accounting activities, financial and budget activities, auditing, statutory compliance and liaising. Since August, 2012 he has been working as Sr. Accountant with C&C Constructions Limited. Earlier he has worked as Accounts Assistant with Shri Krishna Paper Mills & Industries Ltd. and as an Accountant at C&C Constructions Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.



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Annexure – C

Brief Profile of Mr. Rajan A for Appointment as Internal Auditor in C&C Constructions Limited

Sl. No.	Particulars	Information
1.	Name of Internal Auditor	Rajan A
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company for Financial Year 2024-25
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 26.03.2025 Term: For the F.Y. 2024-25
4.	Brief profile (in case of appointment);	Mr. Rajan A, aged 59 years, has obtained Bachelors degree from University of Calicut, Kerala. Mr. Rajan has more than 32 years of work experience with exposure in HR, support, time office functions, office maintenance, travel & hotel management and providing administrative and secretarial support to Sr. Manager Administration. Since October, 2022 he has been working as a Retainer with the Liquidator of C&C Constructions Limited. Earlier he has worked on various positions with TGL International, G.I. Securities Pvt. Ltd., Nata Devices India (P) Ltd. and C&C Constructions Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.