

Annexure

Appointment of Mr. Mani as Independent, Non Executive Director on the Board of 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;	Mr. Mani as Independent, Non Executive Director on the Board of the Company
2.	Date of appointment /cessation (as applicable) Term of appointment	28th October, 2020 Five years with effect from 28th October, 2020 to hold office upto 27th October, 2025.
3.	Brief profile (in case of appointment)	As per Annexure I
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mani is not related to any Director of the Company.



Annexure I

Brief profile of Mr. Mani

BSc..Chemistry from University of Madras

With a postgraduate diploma in business management and over 40 years of experience in many disciplines of industrial production and marketing covering manufacture and sale of HT conductors and cables, Industrial chemicals, Paper and paper boards, plastic extrusion—films, components, plastic woven bags, roofing sheets in Red Mud plastic, pyrolysis of bio mass for power production, waste conversion to power etc. Specialist in Business Modelling to tailor make a project for an entrepreneur and management of projects as CEO under a BOOT /BOO basis.

And also business consultant specialized in the business of conversion of waste to wealth. He has worked extensively on pyrolysis of waste tire to liquid fuel /carbon black, waste plastics to hydrocarbon oils. Has extensively traveled to several countries and witnessed the current technology in this area .Countries visited in this connection are : Korea/Malaysia/Indonesia/China/EUROPE/USA.

Currently he is also working on conversion of Municipal Solid waste (MSW) to CHP, integrating waste heat to produce water from air. The process guarantees zero pollution and non-formation of toxins as the unique process converts in the first phase MSW into gas in an 'air free' environment to obtain re-usable solid wastes fully sanitized. The high energy gas free from toxins is combusted to produce heat and power. The flue is filtered through a novel filter bag to capture any fugitive gas and answers the strict US emission standards. Meets fully all regulations relating to MSW handling. Presently involved in setting up two plants for recycling old junk tyres to fuel oil And also working on a project to produce MGO boards and roofing sheets with Chinese technology.

Currently promoting integrated coconut processing mainly to produce Coconut fibre and fire products like ropes etc/grow bags with coconut pith/virgin coconut oil with latest air-conditioning ozone circulation technology/activated carbon from coconut shells/and coconut water packing, as consultants for identifying machine around the world and implementation of the project and tie up for marketing.

And he is also actively involved in tying up technologies in power, refinery, firefighting extinguishers and various industries with marketing arrangements.

