



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web : www.candcinfrastructure.com

02.01.2019

National Stock Exchange of India Limited,

Department of Corporate Services, Exchange Plaza,

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

(Symbol: CANDC)

Sub: Appointment of Mr. Suresh Dhundia as Independent Directorship of the Company

Dear Sir,

This is to inform you that Mr. Suresh Dhundia has been appointed as additional director of the Company w.e.f. 01-01- 2019 to hold office as Independent Director of the Company pursuant to a resolution passed through circulation. This is for your kind information and you are requested to take the above on your records. The brief Profile of the director is attached.

Thanking you,

Yours faithfully,

For C & C Constructions Ltd

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi

Company Secretary

Compliance Officer cum Company Secretary

CC: BSE Limited

Department of Corporate Services

1st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001

(Company Code: 532813)

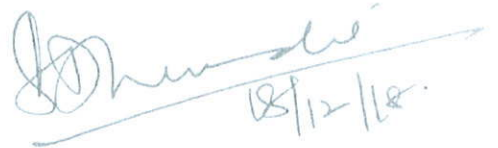
Encl: As Above

Brief Profile

1. Name- Suresh Dhundia
2. Father's Name - Late Sh. V.P. Dhundia.
3. D.O.B – 28.12.1947.
4. Served the Govt. of India from 1972 to 2007. Joined CRPF as a Dy. S.P. in 1972. Served all over India handling security administration and logistics related jobs. Shifted to cabinet secretariat in 1987. Served on sensitive assignments in India and abroad till superannuation as in 2007. During this period my job profile included intelligence, administration, logistics, national/ International security related issues and infrastructure related works.

Retired as Joint Secretary from Cabinet Secretariat, Govt. of India in 2007.

After retirement, headed a private security agency for ten years. The job profile included everything from operations, finance and administration.


18/12/18.

For C&C CONSTRUCTIONS LTD.


Company Secretary