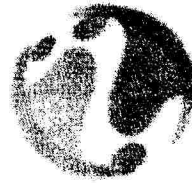


CIN No.L269400L1991PLC044520

Registered Office:30,Bharti Artist Colony,Main  
Vikas Marg, New Delhi- 110092



**CCL**  
CRETEROADS LIMITED

**Quarterly Compliance Report on Corporate Governance  
CCL INTERNATIONAL LIMITED**

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	-----
(A) Composition of Board	49 (IA)	YES	-----
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	-----
(C) Other provisions as to Board and Committees	49 (IC)	YES	-----
(D) Code of Conduct	49 (ID)	YES	-----
<b>II. Audit Committee</b>	49 (II)	YES	-----
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-----
(B) Meeting of Audit Committee	49 (IIB)	YES	-----
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	-----
(D) Role of Audit Committee	49 II(D)	YES	-----
(E) Review of Information by Audit Committee	49 (IIE)	YES	-----
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-----
<b>IV. Disclosures</b>	49 (IV)	YES	-----
(A) Basis of related party transactions	49 (IV A)	N.A.	-----
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-----
(C) Board Disclosures	49 (IV C)	YES	-----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	-----
(E) Remuneration of Directors	49 (IV E)	YES	-----
(F) Management	49 (IV F)	YES	WILL BE COMPLIED IN THE ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	-----
<b>V.CEO/CFO Certification</b>	49 (V)	YES	-----
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	WILL BE COMPLIED IN THE ANNUAL REPORT
<b>VII. Compliance</b>	49 (VII)	YES	WILL BE COMPLIED IN THE ANNUAL REPORT

Place: Delhi  
Date: 11.07.2014

For CCL International Limited  
CCL International Ltd.

Auth. Sign / Director  
Director