



CCL
International Ltd.

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

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	-----
II. Audit Committee	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	-----
III. Subsidiary Companies	49 (III)	N.A.	-----
IV. Disclosures	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	COMPLIED IN THE ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	-----
V.CEO/CFO Certification	49 (V)	YES	-----
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN THE ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN THE ANNUAL REPORT

Place: Delhi
Date: 11.10.2014

For CCL International Limited
For CCL International Ltd.


Auth. Sign./ Director
Director