



Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance
Name of the Company: CCL International Limited
Quarter ending on: 30/06/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
I. Board of Directors	49 (II)	Yes	-----
(A) Composition of Board	49 (IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures 49	49 (IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	49 (IIE)	Yes	-----
(F) Whistle Blower Policy	49 (IIF)	Yes	-----
II. Audit Committee	49 (III)	Yes	-----
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 (IIID)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
III. Nomination / Remuneration Committee	49 (IV)	Yes	-----
IV. Subsidiary Companies	49 (V)	N.A	-----
V. Risk Management	49 (VI)	Yes	-----
VI. Related Party Transactions	49 (VII)	N.A	-----
VII. Disclosures	49 (VIII)	Yes	-----
(A) Related party transactions	49 (VIIIA)	N.A	-----
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-----
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
(E) Shareholders	49 (VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	-----

For CCL International Ltd.

Director

VIII. CEO/CFO Certification	49 (IX)	Yes	-----
IX. Report on Corporate Governance	49 (X)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT
X. Compliance	49 (XI)	Yes	WILL BE COMPLIED IN THE ANNUAL REPORT

Place: Delhi

Date: 13.07.2015

For CCL International Limited
For CCL International Ltd.


Auth. Sign. Director