



Corporate Governance Report

1. Name of Listed Entity CCL International Limited
2. Quarter ending 31st Dec 2015

Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mrs.	Rama Gupta	00080613 ACHPG63 02Q	Executive Director	30/09/2015		1	Membership in Audit Committee	1	-	-
							Membership in Stakeholders Relationship Committee	1	-	-
Mr.	Arvind Sharma	00767969 AVXPS93 48F	Non-Executive/Independent Director	30/09/2014	5 yrs	1	Membership in Audit Committee	1	-	-
							Membership in Nomination & Remuneration Committee	1	Chairperson in Stakeholder Committee	1
Mr.	Mool Chand Garg	03295522 AHMPG1 821G	Non-Executive/Independent Director	30/09/2014	5 yrs	1	Membership in Audit Committee	1	Chairperson in Nomination & Remuneration	1
							Membership in Stakeholders Relationship Committee	1	-	-
Mr.	Hariom Agarwal	06415601 ABIPA573 3B	Non-Executive/Independent Director	30/09/2014	5 yrs	1	Membership in Nomination & Remuneration Committee	1	Chairperson in Audit Committee	1
							Membership in Stakeholders Relationship Committee	1	-	-
	Mukesh Kumar Sharma	03468219 APYPS13 81M	Non Executive Director	30/09/2015		1	Nil	Nil	Nil	Nil

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director	30/09/2015		1	Nil	Nil	Nil	Nil
Mr.	Anil Kumar	00164050 ADQPK78 40M	Non Executive Director	25/09/2010		1	Membership in Audit Committee	1	-	-
							Membership in Nomination & Remuneration Committee	1	-	-

I. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Mr. Hari Om Agarwal	Chairperson/Non Executive /Independent Director
	Mrs. Rama Gupta	Executive Director
	Mr. Anil Kumar	Non Executive Director
	Mr. Mool Chand Garg	Non Executive/ Independent Director
	Mr. Arvind Sharma	Non Executive/ Independent Director
Nomination & Remuneration Committee	Mr. Mool Chand Garg	Chairperson/Non Executive Independent Director
	Mr. Arvind Sharma	Non Executive /Independent Director
	Mr. Hari Om Agarwal	Non Executive /Independent Director
	Mr. Anil Kumar	Non Executive Director
Risk Management Committee(if applicable)	N/A	N/A
Stakeholders Relationship Committee	Mr. Arvind Sharma	Chairperson/Non Executive Independent Director
	Mr. Hari Om Agarwal	Non Executive Independent Director
	Mr. Mool Chand Garg	Non Executive Independent Director
	Mrs. Rama Gupta	Executive Director

II. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
17/07/2015	05/10/2015	28 Days
04/08/2015	29/10/2015	
14/08/2015	09/11/2015	
01/09/2015	19/11/2015	
02/09/2015	10/12/2015	
30/09/2015		

Audit Committee

+Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
09/11/2015	Yes	14/08/2015	87 Days

Stakeholder Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
09/11/2015	Yes	14/08/2015	87 Days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 - Audit committee
 - Nomination & remuneration committee.
 - Stakeholders' relationship committee.
 - Risk management committee (applicable to the top 100 listed entities).
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter will be placed before Board of Directors.

For CCL International Limited

Shivi Sharma
 (Shivi Sharma) **Company Secretary**
Company Secretary & Compliance Officer