



CCL
International Ltd.

Date: 15.01.2019

To,

Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Sub: Quarterly Compliances

As per SEBI Listing Regulations (LODR) 2015, please find the enclosed herewith the following requirement:-

1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 31st December, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited

For CCL International Limited

Company Secretary



CCL
International Ltd.

Corporate Governance Report

1. Name of Listed Entity CCL International Limited
2. Quarter ending 31st December, 2018

I. 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 Directors hip 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 ACHPG6302 Q	Executive Director/ Chairperson cum Managing Director	29/09/2017		1	-	-
Mr.	Arvind Sharma	00767969 AVXPS9348 F	Non-Executive/ Independent Director	30/09/2014	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-
Ms.	Sonam Sharma	07603977 EJOPS2052B	Non-Executive/ Independent Director	30/09/2016	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	Chairperson in Audit Committee in CCL International Limited
Mr.	Vinod Kumar	07218660 AJTPK6886 A	Non-Executive/ Independent Director	29/09/2017	5 yrs	1	Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperson in Stakeholders Relationship Committee in CCL International Limited

Registered Office: M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258 Limited

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

Mr.	Akash Gupta	01940481 ALPPG0702 K	Executive Director	29/09/2017		1	Membership in Audit Committee in CCL International Limited	-
-----	-------------	----------------------------	-----------------------	------------	--	---	--	---

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Ms. Sonam Sharma	Chairperson/Non-Executive Director/Independent Director
	Mr. Akash Gupta	Executive Director
	Mr. Arvind Sharma	Non-Executive/ Independent Director
Nomination & Remuneration Committee	Mr. Arvind Sharma	Chairperson/Non-Executive /Independent Director
	Ms. Sonam Sharma	Non-Executive /Independent Director
	Mr. Vinod Kumar	Non-Executive / Independent Director
Risk Management Committee(if applicable)	N/A	N/A
Stakeholders Relationship Committee	Mr. Vinod Kumar	Chairperson/Non-Executive Director/Independent Director
	Mr. Arvind Sharma	Non-Executive/ Independent Director
	Ms. Sonam Sharma	Non-Executive /Independent Director

III. 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)
14/08/2018 31/08/2018	14/11/2018	74 Days 16 Days

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
14/11/2018	Yes	14/08/2018	91 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
14/11/2018	Yes	14/08/2018	91 Days

V. Related Party Transactions

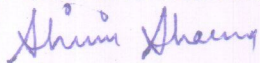
Subject	Compliance status (Yes/No/NA)

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

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit committee – Yes
 - b. Nomination & remuneration committee. – Yes
 - c. Stakeholders' relationship committee. – Yes
 - d. Risk management committee (applicable to the top 100 listed entities). - NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Yes
4. 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. –Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. –Yes

For CCL International Limited



Company Secretary

(Shivi Sharma)

Company Secretary & Compliance Officer