

Date: 15.07.2020

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

Scrip Code: 531900 Scrip id: CCLINTER

Sub: Quarterly Compliances

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

 In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the Corporate Governance Report for the quarter ended 30th June, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited

Pradeep Kumar Company Secretary

Corporate Governance Report

Name of Listed Entity Quarter ending

CCL International Limited 30th June, 2020

Titl e (Mr ./ Ms)	Director	PAN & DIN	Category (Chairper son/Execu tive/Non- Executive/ independe nt/Nomine e)	Date of Appointm ent in the current term /cessation	Ten	No of Director ship in listed entities includin g this listed entity Refer Regulati on 25(1) of Listing Regulati ons)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Commit listed en includin entity	erson in Stakeholde ttee held in tities g this liste Regulation Listing
Mrs	Rama Gupta	00080613 ACHPG63 02Q	Executive Director/ Chairperso n cum Managing Director	29/09/2017		1			
Mr.	Arvind Sharma	00767969 AVXPS93 48F	Non- Executive/ Independe nt Director	30/09/2014	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	X	-
Ms.	Sonam Sharma	07603977 EJOPS205 2B	Non- Executive/ Independe nt Director	30/09/2016	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	Chairperse Audit Con CCL Inter Limited	nmittee in
Ar.	Sandeep Kumar Garg	06446072 ADQPK78 39N	Non- Executive/ Independe nt Director	30/09/2019	5 yrs		Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperso Stakeholde Relationsh Committee Internation Limited	ip in CCL

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director	29/09/20	017	1	Membership in Committee in C International Li	CCL		
1	II. Compos	sition of Comi	mittees							
Name	e of Committee			Name of	Committee	memhers	Category (Cl		(5)	
						···embers	Category (Cl Executive/inc	iairpers lenende	son/Execu	itive/Non-
Audit Committee				Ms. Sonam Sharma Chairperson/			Non-Executive ependent Director			
Nomination & Remuneration Committee				Mr. Arvin	Mr. Arvind Sharma Chairperson/N			on-Exec	cutive /Inc	lependent
NOHHE	nation & Remuner	ation Committ	ee				Non-Executive	/Indepe	endent Dir	rector
Design of the second							Non-Executive			
Risk N	Aanagement Comr	mittee(if applic	able)	N/A			N/A	таср	rendent Di	rector
Stakeholders Relationship Committee						Chairperson/No Director/Indepo	Non-Executive			
				Mr. Arvind Sharma		Non-Executive/ Independent Director			ector	
				Ms. Sonam	Sharma		Non-Executive	/Indepe	endent Dir	ector
	leeting of Board		vious quarter		Pate(s) of M elevant qua	leeting (if a		Max any	cimum ga two conse	p between
) of Meeting (if a	ny) in the prev	vious quarter		Pate(s) of M elevant qua	leeting (if a		Max any num	timum ga	p between
) of Meeting (if a		vious quarter		Date(s) of M elevant qua	leeting (if a irter -		Max any	cimum ga two conse	p between
Date(s)) of Meeting (if an	ny) in the prev	vious quarter	re	Pate(s) of M elevant qua Committee	arter -		Max any num	cimum ga two conse	p between
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ther details	of RPT entered into pursuant to a 1		
VI.	of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA.	

- 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations,
 - Audit committee
 - Nomination & remuneration committee.
 - c. Stakeholders' relationship committee.
 - d. Risk management committee (applicable to the top 100 listed entities).
- 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.
- 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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Pradeep Kumar

Company Secretary