



CCL
International Ltd.

Date: 15.01.2020

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:-

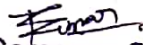
1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 31st December, 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited


Pradeep Kumar
Company Secretary
Company Secretary

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CN No. L26940DL1991PLC044520
cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

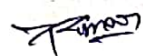
Guwahati, Shillong, Tura, Aizwal

Corporate Governance Report

1. Name of Listed Entity CCL International Limited
 2. Quarter ending 31st December, 2019

1. 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/ Chairperson cum Managing Director	29/09/2017		1		
Mr.	Arvind Sharma	00767969 AVXPS93 48F	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 EJOPS205 2B	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.	Sandeep Kumar Garg	06446072 ADQPK78 39N	Non-Executive/ Independent Director	30/09/2019	5 yrs	1	Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperson in Stakeholders Relationship Committee in CCL International Limited

For CCL International Limited


 Company Secretary

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director	29/09/2017		1	Membership in Audit Committee in CCL International Limited	-
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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. Sandeep Kumar Garg	Non-Executive / Independent Director
Risk Management Committee(if applicable)	N/A	N/A
Stakeholders Relationship Committee	Mr. Sandeep Kumar Garg	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)
14/08/2019	14/11/2019	49 Days
30/08/2019	16/12/2019	31 Days
04/09/2019		
25/09/2019		

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
14/11/2019	Yes	14/08/2019 30/08/2019	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
14/11/2019	Yes	14/08/2019	91 Days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA

For CCL International Limited


Company Secretary

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	
<ol style="list-style-type: none"> 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, 2015. <ol style="list-style-type: none"> a. Audit committee b. 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. 	
For CCL International Limited  Company Secretary Pradeep Kumar Company Secretary	