

Date: 21.10.2022

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 September, 2022.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully, For CCL International Limited For CCL International Limited

a M.

Company Secretary Pradeep Kumar

Company Secretary M. No. A50972

> 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 | CIN No. L26940DL1991PLC044520 www.cclil.com | www.evocrete.in | www.creteroads.com cclinternational2008@gmail.com | <u>cclil@cclil.com</u> Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

Corporate Governance Report

- 1. Name of Listed Entity CC
- CCL International Limited 30th September, 2022
- 2. Quarter ending 30th Septe

Titl e (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairper son/Execu tive/Non- Executive/ independe nt/Nomine e)	Date of Appointm ent in the current term /cessation	Ten ure	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)	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	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	
 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	Chairperson in Audit Committee in CCL International Limited
Mr.	Sandeep Kumar Garg	06446072 ADQPK78 39N	Non- Executive/ Independe nt 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

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director/M anaging Director	29/09/201	7	1	Membership in Au Committee in CCI International Limit	
	II. Compos	ition of Comr	nittees					
Nam	e of Committee			Name of C	Committee	e members		rperson/Executive/Non- eendent/Nominee)
				Ms. Sonan	n Sharma		Chairperson/Nor Director/Indepen	
Audi	t Committee			Mr. Akash	Gupta		Executive Direct	or
1				Mr. Arvino	d Sharma		Non-Executive/	Independent Director
				Mr. Arvino	d Sharma		Chairperson/Nor Director	n-Executive /Independent
Nom	ination & Remune	ration Commit	ttee	Ms. Sonan	n Sharma	-		Independent Director
7				Mr. Sande	ep Kumar	Garg	Non-Executive /	Independent Director
Risk	Management Com	mittee(if appli	icable)	N/A	T - minu		N/A	
Stake	holders Relationsl	nip Committee		Mr. Sande	ep Kumar	Garg	Chairperson/Nor Director/Indepen	
				Mr. Arvino	1 Sharma			Independent Director
				Ms. Sonan	51 12 0 S			Independent Director
		14/04/2022						number of days)
-								-
-		30/03/2022			Y	-		-
		30/05/2022				08/08/2		- 69
2		-				08/08/2 31/08/2	2022	- 69 22
-		-		Andli	Commit	08/08/2 31/08/2 27/09/2	2022	- 69
2		-		Audit	Commit	08/08/2 31/08/2 27/09/2	2022	- 69 22 26
com	(s) of meeting of t nittee in the relev ter	- - -	Whether req of Quorum n (details)	uirement	Date(s)	08/08/2 31/08/2 27/09/2 tee	2022 2022 of the committee	- 69 22
com	nittee in the relev	- - -	of Quorum n	uirement	Date(s)	08/08// 31/08// 27/09// tee) of meeting previous qu	2022 2022 of the committee	- 69 22 26 Maximum gap between any two consecutive meetings in number of
com	nittee in the relev ter	- - -	of Quorum n	uirement	Date(s)	08/08// 31/08// 27/09// tee) of meeting previous qu 14/04	2022 2022 of the committee arter	- 69 22 26 Maximum gap between any two consecutive meetings in number of
com	nittee in the relev ter	- - ant	of Quorum n	uirement 1et	Date(s)	08/08// 31/08// 27/09// tee) of meeting previous qu 14/04	2022 2022 3 of the committee arter /2022	- 69 22 26 Maximum gap between any two consecutive meetings in number of days - 69
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com	nittee in the relev ter - - 08/08/2022 31/08/2022	- - ant	of Quorum n (details) - - - Ye Ye Ye	uirement net s	Date(s) in the p elationsh	08/08// 31/08// 27/09// tee of meeting previous qu 14/04 30/05	2022 2022 cof the committee arter /2022 /2022 /2022	- 69 22 26 Maximum gap between any two consecutive meetings in number of days
comi quar Date	nittee in the relev ter - - 08/08/2022 31/08/2022 27/09/2022 c(s) of meeting of te mittee in the relev	- - - ant	of Quorum n (details) - - - Ye Ye Ye	uirement net S S s ikeholder R uirement	Date(s) in the p elationsh Date(s	08/08// 31/08// 27/09// tee of meeting previous qu 14/04 30/05	2022 2022 of the committee arter /2022 /2022 /2022 	- 69 22 26 Maximum gap between any two consecutive meetings in number of days - 69 22 22

31/08/2022	Yes	-	-
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
	Nomination & Re	emuneration Committee	
31/08/2022	Yes		
08/08/2022	Yes		•
		30/05/2022	-
		14/04/2022	-

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

- 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.
 - a. Audit committee
 - b. Nomination & remuneration committee.
 - c. Stakeholders' relationship committee.
 - d. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

or CL International Limited

Company Secretary Pradeep Kumar

Pradéep Kumar Company Secretary M. No. A50972

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Applicability of disclosure	Applicable		
Boscon for Non Annlicability	Add Notes		
. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	/securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Anv loan or any other form of debt advanced by the listed entity directly or indirectly to	listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0:00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00		
(B) Any guarantee / comfort letter (by whatever name c	called) provided by the listed entity directly or indirec	(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By	debt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Z	NA 0.00	0.00
Promoter Group or any other entity controlled by them	Z	NA 0.00	0.00
Directors (including relatives) or any other entity	Z	NA 0.00	00.0
kMPs or any other entity controlled by them	Z		00:00
(c) have security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by	r indirectly, in connection with any loan(s) or any othe	er form of debt availed by	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Z	NA 0.00	0.00
Promoter Group or any other entity controlled by them	2	NA 0.00	0.00
Directors (including relatives) or any other entity	2	0.00	0.00
KMPs or any other entity controlled by them	2	NA 0.00	0.00
(D) Additional Information		and the second se	Add Notes
II. Affirmations		「「「「「「」」」」」「「「」」」」」」「「」」」」」」」」」」」」」」」	
Affirm	Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	etters (by whatever name called) or securities in an directly or indirectly by the listed entity to	Yes	Add Notes
Name	Deepak Kumar		
Designation	CFO		
Place	Delhi		
Date	21-10-2022		