

## Date: 21.04.2023

To,

Bombay Stock Exchange Corporate Relationship Department 1<sup>st</sup> 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:-

1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the Corporate Governance Report for the quarter ended 31st March, 2023.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully,

For CCL International Limited

Pradeep Kumar Company Secretary M. No. A50972

> Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-1100033|+91 120 4214258 Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 [CIN No. L26940DL1991PLC044520 cclinternational2008@gmail.com | crmpsec@cclil.com| ccll@cclil.com

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## **Corporate Governance Report**

1. Name of Listed Entity

CCL International Limited 31st March, 2023

2. Quarter ending 31st Ma

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	Non- Executive Director	29/09/2017		1		-
Mr.	Arvind Sharma	02Q 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

Company Secretary

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director/M anaging Director	29/09/2017		1	Membersl Committe Internation	e in CCL			
·I	I. Compos	sition of Com	mittees								
Name	of Committee			Name of Co	mmittee	members	Catego	ry (Chair	person	/Executive/N	lon-
iume	oj commuee						Executi	ve/indepe	endent/	Nominee)	
				Ms. Sonam	Sharma			rson/Non-			
Audit Committee				Mr. Akash Gupta				r/Independ ve Directo		rector	
Audit	Committee										
				Mr. Arvind	Sharma		Non-Ex	ecutive/ In	ndepen	dent Director	
				Mr. Arvind Sharma			Chairpe	rson/Non-	-Execut	ive /Indepen	dent
							Director	and the second sec			
Nomi	nation & Remune	eration Commi	ttee	Ms. Sonam						dent Director	a state of the sta
				Mr. Sandeej	p Kumar	Garg	Non-Ex	ecutive / 1	Indeper	ident Directo	r
Risk Management Committee(if applicable)			icable)	N/A			N/A				
Stakel	holders Relations	hip Committee	9	Mr. Sandeep Kumar Garg		Chairperson/Non-Executive Director/Independent Director					
1				Mr. Arvind Sharma							
			Mr. Arvind Sharma Ms. Sonam Sharma			Non-Executive/ Independent Director Non-Executive /Independent Director					
#	Meeting of Board			r D	ate(s) of		f any) in the		Maxi	mum gap be	tween
		any) in the pi		r D					Maxi any ty numb		tween
		any) in the pr 10/10/2022		r D	ate(s) of				Maxin any ty numb	mum gap be wo consecuti	tween
		any) in the pi		r D	ate(s) of	uarter -	f any) in the		Maxin any ty numb 12 30	mum gap be wo consecuti	tween
		any) in the pr 10/10/2022		r Dare	ate(s) of	uarter - - 20/01/	f any) in the		Maxin any ty numb	mum gap be wo consecuti	tween
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For CCL Interna Company Secretary

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

V. Related Party Transactions	
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 l	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).

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

Pradeep Kumar

Company Secretary M. No. A50972