



Date: 21.10.2023

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:-

1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 30th September, 2023.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCL International Limited

For CCL International Limited


Company Secretary
Pradeep Kumar
Company Secretary
M. No. A50972



CCL
International Ltd.

Corporate Governance Report

1. Name of Listed Entity CCL International Limited
2. Quarter ending 30th September, 2023

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 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	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

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

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cclinternational2008@gmail.com | cclil@cclil.com

Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

For CCL International Limited

Company Secretary

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director/Managing 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)
14/04/2023	-	-
30/05/2023	-	-
-	10/08/2023	71
-	30/08/2023	19
-	26/09/2023	26

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
-	-	14/04/2023	-
-	-	30/05/2023	-
10/08/2023	Yes	-	71
30/08/2023	Yes	-	19
26/09/2023	Yes	-	26

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

-	-	30/05/2023	-
08/08/2023	Yes	-	-
10/08/2023	Yes	-	71
Nomination & Remuneration 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
30/08/2023	Yes	-	-

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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
M. No. A50972

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Validate

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
The Figure should be mentioned in Actual INR only			
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	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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			
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		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	0.00
KMPs or any other entity controlled by them		0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other 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		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	0.00
KMPs or any other entity controlled by them		0.00	0.00
(D) Additional Information			
II. Affirmations			Add Notes
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		Yes	Add Notes
Name	Akash Gupta		
Designation	CEO		
Place	New Delhi		
Date	21-10-2023		

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For CCL International Limited


 Company Secretary