

<b>General information about company</b>	
Scrip code	531900
Name of the entity	CCL International Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mrs	Rama Gupta	ACHPG6302Q	00080613	Executive Director	Chairperson	MD	29-09-2017			1	0	0	
2	Mr	Arvind Shama	AVXPS9348F	00767969	Non-Executive - Independent Director	Not Applicable		30-09-2014			1	2	0	
3	Ms	Sonam Shama	EJOPS2052B	07603977	Non-Executive - Independent Director	Not Applicable		30-09-2016			1	2	1	
4	Mr	Akash Gupta	ALPPG0702K	01940481	Executive Director	Not Applicable		29-09-2017			1	1	0	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	Vinod Kumar	AJTPK6886A	07218660	Non-Executive - Independent Director	Not Applicable		29-09-2017			1	1	1	Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	<p>1. Mrs. Rama Gupta (DIN: 00080613) has been re-designated from Non-Executive Director to Managing Director and Chairman of the Company in Annual General Meeting held on 29-09-2017.</p> <p>2. Mr. Akash Gupta (DIN: 01740481) has been re-designated from Managing Director cum Chief Executive Officer to Executive Director of the Company in Annual General Meeting held on 29-09-2017.</p> <p>3. Mr. Vinod Kumar (DIN: 07218660) has been appointed as Independent Director of the Company in Annual General Meeting held on 29-09-2017.</p>
Textual Information(2)	Chairperson in Stakeholder Relationship Committee

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Sonam Shama	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Akash Gupta	Executive Director	Member	
3	Audit Committee	Mr. Arvind Shama	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Arvind Shama	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ms. Sonam Shama	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Vinod Kumar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Vinod Kumar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Arvind Shama	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ms. Sonam Shama	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	The Stakeholders Relationship Committee and Nomination And Remuneration Committee has been re-constituted in the Board Meeting held on 29-09-2017.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2017		
2		12-07-2017	42
3		30-08-2017	48
4		29-09-2017	29

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-08-2017	Yes		30-05-2017	91	
2	Stakeholders Relationship Committee	30-08-2017	Yes		30-05-2017	91	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	Shivi Sharma
Designation of person	Company Secretary
Place	Delhi
Date	14-10-2017