

Date: 21.07.2022

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:-

1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 30th June, 2022.

Kindly take the above on record and oblige.

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

ompany 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 | cclil@cclil.com Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

Corporate Governance Report

	I. Composi	ition of Board						· · r
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/ Chairperso n cum Managing 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

Company Secretary

Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director	29/09/2017	7	1	Membership in Aud Committee in CCL International Limite		-
П	I. Compos	sition of Com	nittees			•			
Name of Committee Name				Name of C	Name of Committee members		Category (Chairperson/Executive/Non- Executive/independent/Nominee)		ominee)
				Ms. Sonam Sharma Mr. Akash Gupta		Chairperson/Non-Executive Director/Independent Director			
Audit Committee			Executive Director						
				Mr. Arvind Sharma			Non-Executive/ In	ndepender	nt Director
				Mr. Arvind Sharma			Chairperson/Non- Director		
Nomin	nation & Remun	eration Commi	ttee	Ms. Sonam	n Sharma		Non-Executive /I		
				Mr. Sande	ep Kumar (Garg	Non-Executive /]	Independe	ent Director
Risk N	Management Cor	nmittee(if appl	icable)	N/A			N/A		
			Mr. Sande	Mr. Sandeep Kumar Garg		Chairperson/Non-Executive Director/Independent Director		otor	
				Mr. Arvind Sharma		Non-Executive/ Independent Director		the same in the same way to be a same or the same of t	
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				ter 1	Date(s) of	Meeting (uarter	-	Maximu any two	um gap between
		f any) in the p - -		ter 1	Date(s) of	uarter	if any) in the	Maximu any two	um gap between o consecutive (in
					Date(s) of relevant q	uarter 	if any) in the /2022	Maximu any two number - -	um gap between o consecutive (in
		f any) in the p - -			Date(s) of relevant qu t Committ	uarter 	if any) in the /2022 /2022	Maximu any two number - - 70 46	um gap between o consecutive (in o f days)
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For CCL International Limited

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
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	

- 1. 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, 2.
 - 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 3. 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 4. (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. 5.

For CCL International Limited

Pradeep Kumar

Company Secretary M. No. A50972