



**CCL**  
International Ltd.

Date: 21.10.2022

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 30<sup>th</sup> September, 2022.

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

### Corporate Governance Report

1. Name of Listed Entity CCL International Limited  
2. Quarter ending 30<sup>th</sup> September, 2022

#### 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)
Mr.	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

For CCL International Limited

  
Company Secretary



Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director/M anaging 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)
14/04/2022	-	-
30/05/2022	-	-
-	08/08/2022	69
-	31/08/2022	22
-	27/09/2022	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
-	-	14/04/2022	-
-	-	30/05/2022	-
08/08/2022	Yes	-	69
31/08/2022	Yes	-	22
27/09/2022	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
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For CCL International Limited



Company Secretary

-	-	14/04/2022	-
-	-	30/05/2022	-
08/08/2022	Yes	-	-
31/08/2022	Yes	-	-
<b>Nomination &amp; Remuneration Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
31/08/2022	Yes	-	-

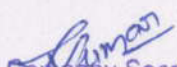
#### V. Related Party Transactions

<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	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
2. 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.
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



Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
	Add Notes				
Reason for Non Applicability	The Figure should be mentioned in Actual INR only				
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	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Entity					
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	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months		
Entity					
Promoter or any other entity controlled by them	NA	0.00	0.00		
Promoter Group or any other entity controlled by them	NA	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00		
KMPs or any other entity controlled by them	NA	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	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Entity					
Promoter or any other entity controlled by them	NA	0.00	0.00		
Promoter Group or any other entity controlled by them	NA	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00		
KMPs or any other entity controlled by them	NA	0.00	0.00		
(D) Additional Information	Add Notes				
II. Affirmations					
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	Deepak Kumar				
Designation	CFO				
Place	Delhi				
Date	21-10-2022				