

Date: 21.07.2023

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 June, 2023.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCL International Limited

Prace Rumar etary Company Secretary M. No. A50972

Corporate Governance Report

Name of Listed Entity
 Quarter ending

CCL International Limited 30th June, 2023

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	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



Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director	29/09/201	17	1	Membership in A Committee in CO International Lin	CL	-	
I	I. Compos	ition of Comn	nittees							
Name of Committee Name			Name of C	me 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 Direct	ctor			
			Mr. Arvind Sharma			Non-Executive	/ Indepe	ndent Director		
			Mr. Arvind Sharma			Chairperson/No	n-Exec	utive /Independent		
Nomination & Remuneration Committee				Ms. Sonam Sharma			Non-Executive	/Indepe	ndent Director	
				Mr. Sandee	ep Kumar C	arg	Non-Executive			
Risk N	lanagement Comr	mittee(if applic	able)	N/A			N/A			
N			Mr. Sandeep Kumar Garg			Chairperson/Non-Executive Director/Independent Director				
			Mr. Arvind			Non-Executive/ Independent Director		ndent Director		
				Ms. Sonam	Sharma		Non-Executive	/Indeper	ndent Director	
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For CCL International Limited

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

- 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).
- 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.

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Pradeep Kumar Company Secretary

M. No. A50972