

Date: 21.10.2024

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:-

 In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the Corporate Governance Report for the quarter ended 30th September, 2024.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCFor CCL International Limited

Pradeep Kumar Company Secretary M. No. A50972

## Corporate Governance Report

1. Name of Listed Entity

CCL International Limited

2. Quarter ending

30th September, 2024

	l. Compos	ition of Board	of Directors	11001, 2024				
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)
Mr.	Akash Gupta	01940481 ALPPG07 02K	Executive Director / Chairperso n cum Managing Director	29/09/2017			Membership in Audit Committee in CCL International Limited	-
Mrs	Rama Gupta	00080613 ACHPG63 02Q	Non Executive Director	29/09/2017		. 1	-	-
Mr.	Arvind Sharma	00767969 AVXPS93 48F	Non- Executive/ Independe nt Director	29/09/2024 (cessation)	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	30/09/2024 (cessation)	5 yrs	I	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	Chairperson in Audit Committee in CCL International Limited

For CCL International Limited



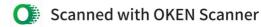
Mr.	Sandeep Kumar Garg	06446072 ADQPK78 39N	Non- Executive/ Independe nt Director	29/09/2024 (cessation)	5 yrs	1	Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperson in Stakeholders Relationship Committee in CCL International Limited
Mr.	Tarun Kumar Gupta	10753568 ACSPG37 83G	Non- Executive/ Independe nt Director	30.09.2024 (Appointm ent)	5 Yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	Chairperson in Audit Committee in CCL International Limited
Mr.	Rajni Kánt Gupta	10098564 ACSPG34 91K	Non- Executive/ Independe nt Director	30.09.2024 (Appointm ent)	5 Yrs	1	Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperson in Stakeholders Relationship Committee in CCL International Limited
Ms.	Deepanshi Rajput	10759831 EFQPR27 84F	Non- Executive/ Independe nt Director	30.09.2024 (Appointm ent)	5 Yrs		Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-

## 11. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) Chairperson/Non-Executive Director/Independent Director		
	Ms. Sonam Sharma (Cessation from 30.09.2024)			
audit Committee	Mr. Akash Gupta	Executive Director  Non-Executive/ Independent Director		
	Mr. Arvind Sharma (Cessation from 29.09.2024)			
	Mr. Tarun Kumar Gupta (Appointment from 30.09,2024)	Chairperson/Non-Executive Director/Independent Director		
	Ms. Deepanshi Rajput (Appointment from 30.09,2024)	Non-Executive/ Independent Director		
	Mr. Arvind Sharma (Cessation from 29.09.2024)	Chairperson/Non-Executive /Independent Director		
Comination & Remuneration Committee	Ms, Sonam Sharma (Cessation from 30.09,2024)	Non-Executive /Independent Director		
	Mr. Sandeep Kumar Garg (Cessation from 29.09.2024)	Non-Executive / Independent Director		
	Ms. Deepanshi Rajput (Appointment from 30.09,2024)	Chairperson/Non-Executive /Independent Director		
	Mr. Tarun Kumar Gupta (Appointment from 30.09,2024)	Non-Executive / Independent Director		
	Mr. Rajni Kant Gupta (Appointment from 30.09,2024)	Non-Executive / Independent Director		

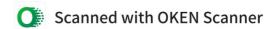
For CCL International Limited





	ble) N/A		N/A		
Stakeholders Relationship Committee		Mr. Sandeep Kumar Garg (Cessation from 29.09.2024)		Chairperson/Non-Executive Director/Independent Director	
	Mr. Arv	ind Sharma	Non-Executive/ Independent Director		
		(Cessation from 29.09.2024)			
		Ms. Sonam Sharma (Cessation from 30.09.2024)		Non-Executive /Independent Director	
		Mr. Rajni Kant Gupta		Chairperson/Non-Executive	
		tment from 30.09.2024)	Director/Indepe		
		in Kumar Gupta	Non-Executive/	Independent Director	
		tment from 30.09.2024) panshi Rajput	Non-Executive	Independent Director	
		tment from 30.09.2024)	- Non-Exceditve		
111. Meeting of Board of Directors	,				
Date(s) of Meeting (if any) in the previous	ous quarter	Date(s) of Meeting (if a	ny) in the	Maximum gap between	
		relevant quarter		any two consecutive (in number of days)	
11/04/2024		-		-	
30/05/2024		-			
<del>-</del>		14/08/20		75	
·		31/08/2024 25/09/2024		16 24	
W	Auc	lit Committee	24	24	
1000					
Oate(s) of meeting of the ommittee in the relevant quarter  Whether requirem 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	
- Ye	S	10/04/20	-		
- Ye	es	30/05/2023		48	
14/08/2024 Ye	es	-		75	
31/08/2024				16	
				24	
25/09/2024			7	24	
		Relationship Committee		24	
Date(s) of meeting of the W	hether requirement	Date(s) of meeting o	f the committee	Maximum gap between	
Date(s) of meeting of the committee in the relevant of			f the committee	_	
Date(s) of meeting of the committee in the relevant	hether requirement Quorum met etails)	Date(s) of meeting o	f the committee ter	Maximum gap between any two consecutive meetings in number of	
Date(s) of meeting of the committee in the relevant quarter W	hether requirement Quorum met etails)	Date(s) of meeting o in the previous quar	f the committee ter	Maximum gap between any two consecutive meetings in number of days	
Date(s) of meeting of the committee in the relevant quarter  Ye	hether requirement Quorum met etails)	Date(s) of meeting o in the previous quar 30/05/20	f the committee ter	Maximum gap between any two consecutive meetings in number of days	
Date(s) of meeting of the committee in the relevant quarter  Ye  14/08/2024  Ye	hether requirement Quorum met etails) es Nomination and	Date(s) of meeting o in the previous quar 30/05/20	f the committee ter	Maximum gap between any two consecutive meetings in number of days	
Date(s) of meeting of the committee in the relevant quarter  Ye  14/08/2024  Ye  Date(s) of meeting of the committee in the relevant  Of the committee in the relevant  Ye  Of the committee in the relevant	hether requirement Quorum met etails)	Date(s) of meeting o in the previous quar 30/05/20	tee f the committee	Maximum gap between any two consecutive meetings in number of days	





Related Party Transactions	
	Compliance status (Yes/No/NA)
rior approval of audit committee obtained	Yes
nareholder approval obtained for material RPT	Yes
etails of RPT entered into pursuant to omnibus approval have been reviewed by Audit Com	nmittee Yes
Affirmations	

- 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, 2015.
  - a. Audit committee
  - b. Nomination & remuneration committee.
  - Stakeholders' relationship committee.
  - 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.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

or QCL International Limited

Pradeep Kumar Company Secretary

M. No. A50972