



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:-

1. 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 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

1. 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.	Akash Gupta	01940481 ALPPG0702K	Executive Director / Chairperson cum Managing Director	29/09/2017		1	Membership in Audit Committee in CCL International Limited	-
Mrs	Rama Gupta	00080613 ACHPG6302Q	Non Executive Director	29/09/2017		1	-	-
Mr.	Arvind Sharma	00767969 AVXPS9348F	Non-Executive/Independent Director	29/09/2024 (cessation)	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-
Ms.	Sonam Sharma	07603977 EJOPS2052B	Non-Executive/Independent Director	30/09/2024 (cessation)	5 yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	Chairperson in Audit Committee in CCL International Limited

For CCL International Limited


 Company Secretary



Mr.	Sandeep Kumar Garg	06446072 ADQPK78 39N	Non-Executive/ Independent 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/ Independent Director	30.09.2024 (Appointment)	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 Kant Gupta	10098564 ACSPG34 91K	Non-Executive/ Independent Director	30.09.2024 (Appointment)	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/ Independent Director	30.09.2024 (Appointment)	5 Yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Ms. Sonam Sharma (Cessation from 30.09.2024)	Chairperson/Non-Executive Director/Independent Director
	Mr. Akash Gupta	Executive Director
	Mr. Arvind Sharma (Cessation from 29.09.2024)	Non-Executive/ Independent Director
	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
Nomination & Remuneration Committee	Mr. Arvind Sharma (Cessation from 29.09.2024)	Chairperson/Non-Executive /Independent Director
	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


Company Secretary

·Risk Management Committee(if applicable)	N/A	N/A
Stakeholders Relationship Committee	Mr. Sandeep Kumar Garg (Cessation from 29.09.2024)	Chairperson/Non-Executive Director/Independent Director
	Mr. Arvind Sharma (Cessation from 29.09.2024)	Non-Executive/ Independent Director
	Ms. Sonam Sharma (Cessation from 30.09.2024)	Non-Executive /Independent Director
	Mr. Rajni Kant Gupta (Appointment from 30.09.2024)	Chairperson/Non-Executive Director/Independent Director
	Mr. Tarun Kumar Gupta (Appointment from 30.09.2024)	Non-Executive/ Independent Director
	Ms. Deepanshi Rajput (Appointment from 30.09.2024)	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)
11/04/2024	-	-
30/05/2024	-	-
-	14/08/2024	75
-	31/08/2024	16
-	25/09/2024	24

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
-	Yes	10/04/2023	-
-	Yes	30/05/2023	48
14/08/2024	Yes	-	75
31/08/2024			16
25/09/2024			24

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
-	Yes	30/05/2024	-
14/08/2024	Yes	-	75


Nomination and Remuneration 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
31/08/2024	Yes	-	-

For CCL International Limited

[Signature]
Company Secretary



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VI. Affirmations	
<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> Audit committee 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. 	
<p>or CCL International Limited</p> <p> Company Secretary Pradeep Kumar Company Secretary M. No. A50972</p>	