



CCL
International Ltd.

Date: 14.10.2020

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:-

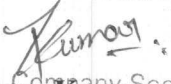
1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 30th September, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited


Pradeep Kumar Company Secretary
Company Secretary & Compliance officer
M. No. A50972



CCL
International Ltd.

Corporate Governance Report

1. Name of Listed Entity CCL International Limited
2. Quarter ending 30th September, 2020

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)
Mrs.	Rama Gupta	00080613 ACHPG6302Q	Executive Director/ Chairperson cum Managing Director	29/09/2017		1	-	-
Mr.	Arvind Sharma	00767969 AVXPS9348F	Non-Executive/ Independent Director	30/09/2014	72 months	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-
Ms.	Sonam Sharma	07603977 EJOPS2052B	Non-Executive/ Independent Director	30/09/2016	48 months	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 ADQPK7839N	Non-Executive/ Independent Director	30/09/2019	12 months	1	Membership in Stakeholders Relationship Committee in CCL International Limited	Chairperson in Stakeholders Relationship Committee in CCL International Limited
Mr.	Akash Gupta	01940481 ALPPG0702K	Executive Director	29/09/2017		1	Membership in Audit Committee in CCL International Limited	-

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110031 | For CCL International Limited
91 120 4214258

Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044700

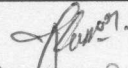
cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

Company Secretary

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)	
-	16/07/2020		
-	11/08/2020	25 Days	
	31/08/2020	19 Days	
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
-	-	16/07/2020	
-	-	31/08/2020	45 Days
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
-	-	16/07/2020	
-	-	31/08/2020	45 Days
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
-	-	16/07/2020	


 Company Secretary