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

Kumar

Company Secretary

Pradeep Kumar
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	-

For CCL International Limited

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**	

For CCL International Limited

Company Secretary