Date: 30.01.2026

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 31st December, 2025.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCL International Limited
For CCL International Limited
Company Secretary
Pradeep Kumar
Company Secretary
M. No. A50972

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-1100033|+91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 [CIN No. L26940DL1991PLC044520
cclinternational2008@gmail.com | cmpsec@cclil.com| ccll@cclil.com
www.cclil.com
Guwahati, Shillong, Tura, Aizwal

Corporate Governance Report

1. **Name of Listed Entity** CCL International Limited
2. **Quarter ending** 31st December, 2025

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)
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.	Tarun Kumar Gupta	10753568 ACSPG3783G	Non-Executive/ Independent Director	30.09.2024	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 ACSPG3491K	Non-Executive/ Independent Director	30.09.2024	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

Company Secretary

Ms.	Deepanshi Rajput	10759831 EFQPR2784F	Non-Executive/ Independent Director	30.09.2024	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	Mr. Akash Gupta	Executive Director
	Mr. Tarun Kumar Gupta	Chairperson/Non-Executive Director/Independent Director
	Ms. Deepanshi Rajput	Non-Executive/ Independent Director
Nomination & Remuneration Committee	Ms. Deepanshi Rajput	Chairperson/Non-Executive /Independent Director
	Mr. Tarun Kumar Gupta	Non-Executive / Independent Director
	Mr. Rajni Kant Gupta	Non-Executive / Independent Director
Risk Management Committee(if applicable)	N/A	N/A
	Mr. Rajni Kant Gupta	Chairperson/Non-Executive Director/Independent Director
	Mr. Tarun Kumar Gupta	Non-Executive/ Independent Director
	Ms. Deepanshi Rajput	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)
14/08/2025	-	-
31/08/2025	-	*16*
25/09/2025	-	*24*
-	14/11/2025	*49*

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	14/08/2025	-
-	Yes	31/08/2025	16
-	Yes	25/09/2025	24
14/11/2025	Yes	-	49

Stakeholder Relationship Committee

For CCL International Limited

Company Secretary

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	14/08/2025	-
14/11/2025	Yes	-	91

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
-	-	31/08/2025	-

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

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.

For CCL International Limited

Kumar

Company Secretary

Pradeep Kumar
Company Secretary
M. No. A50972