



**CCL**  
International Ltd.

Date: 21.01.2025

To,  
Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> 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 31<sup>st</sup> December, 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 30<sup>th</sup> December, 2024

### 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 ALPPG07 02K	Executive Director / Chairperson cum Managing Director	29/09/2017		1	Membership in Audit Committee in CCL International Limited	-
Mrs	Rama Gupta	00080613 ACHPG63 02Q	Non Executive Director	29/09/2017		1	-	-
Mr.	Tarun Kumar Gupta	10753568 ACSPG37 83G	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 ACSPG34 91K	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 EFQPR27 84F	Non-Executive/ Independent Director	30.09.2024	5 Yrs	1	Membership in Audit Committee and Stakeholders Relationship Committee in CCL International Limited	-
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## 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)
14/08/2024	-	-
31/08/2024	-	16
25/09/2024	-	24
-	14/11/2024	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	14/08/2024	-
-	Yes	31/08/2024	16
-	Yes	25/09/2024	24
14/11/2024	Yes	-	49

### 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	14/08/2024	-
14/11/2024	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
-	Yes	31/08/2024	-

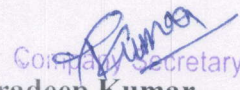
**V. Related Party Transactions**

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**

- 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.
  - 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.

or CCL International Limited

  
 Company Secretary  
**Pradeep Kumar**  
 Company Secretary  
 M. No. A50972