

Date: 21.01.2025

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, 2024.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully,

For CCL For CCL International Limited

Pradeep Kumar Company Secretary M. No. A50972

Corporate Governance Report

Name of Listed Entity
 Quarter ending

CCL International Limited 30th December, 2024

Titl e (Mr . / Ms)	Name of the Director	PAN & DIN	Category (Chairper son/Execu tive/Non- Executive/ independe nt/Nomine e)	Date of Appointm ent in the current term /cessation	Ten	No of Director ship in listed entities includin g this listed entity Refer Regulati on 25(1) of Listing Regulati ons)	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 / Chairperso n 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/ Independe nt 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/ Independe nt 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

	eepanshi ajput	10759831 EFQPR27 84F	Non- Executive/ Independe nt Director	30.09.202	4 5 Yrs	1	Membership in Committee and Stakeholders Relationship Committee in C International Lin	CL	
II.	Composi	tion of Comm	nittees						
Name of	Committee			Name of C	ommittee	members	Category (Ch	airpersoi	n/Executive/Non-
				Mr. Akash	Gupta		Executive/inde	ependent	/Nominee)
Audit Cor	mmittee			Mr. Tarun I	Kumar Gı	ıpta	Chairperson/N	on-Execu	tive
				Ms. Deepar	shi Rajpı	ıt	Director/Indepe Non-Executive	endent Di	irector
				Ms. Deepan					
Nominatio	on & Remunera	tion Committe	20				Director		tive /Independent
	on ee remanera	tion committe		Mr. Tarun k			Non-Executive	/ Indeper	ndent Director
				Mr. Rajni K	ant Gupta	a	Non-Executive	Non-Executive / Independent Director	
Risk Mana	agement Comm	ittee(if application	able)	N/A			N/A		
				Mr. Rajni K	ant Gupta	ı	Chairperson/No		
							Director/Independent Director Non-Executive/ Independent Director		
				Mr. Tarun K	umar Gu	pta	Non-Executive/	Independent Div	rector dent Director
III Mark	÷			Mr. Tarun K			Non-Executive Non-Executive	/ Independ	dent Director
	ing of Board o		ious quarter	Ms. Deepans	shi Rajpu	t Meeting (if	Non-Executive/	/Independ /Independ /Independ /Independ	dent Director dent Director
	Meeting (if an	y) in the prev 4/08/2024	rious quarter	Ms. Deepans	shi Rajpu te(s) of N	t Meeting (if	Non-Executive Non-Executive	/Independ	dent Director dent Director num gap between vo consecutive (in
	Meeting (if an	y) in the prev	ious quarter	Ms. Deepans	shi Rajpu te(s) of N	t Aeeting (if arter	Non-Executive Non-Executive	/Independ	dent Director dent Director num gap between vo consecutive (in
	Meeting (if an	y) in the prev 4/08/2024 1/08/2024	rious quarter	Ms. Deepans	te(s) of Nevant qu	Meeting (if arter 14/11/20	Non-Executive Non-Executive any) in the	/Independ /Indep	dent Director dent Director num gap between vo consecutive (in
Date(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024		Ms. Deepans Da rel Audit C	te(s) of Nevant qu	// deeting (if arter	Non-Executive Non-Executive any) in the	/Independ /Indep	dent Director dent Director num gap between vo consecutive (in er of days)
Date(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024 -	hether requi Quorum me	Ms. Deepans Da rel Audit C	te(s) of Mevant qu	// deeting (if arter	Non-Executive Non-Executive any) in the	Maximany two	dent Director dent Director num gap between vo consecutive (in
Pate(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024 -	hether requi Quorum me etails)	Ms. Deepans Da rel Audit C	te(s) of Mevant qu	Aeeting (if arter - 14/11/20 e f meeting (Non-Executive Non-Executive any) in the O24 of the committee rter	Maximany two meeting	dent Director dent Director num gap between vo consecutive (in er of days) um gap between o consecutive
pate(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024 - Work (d	hether requi Quorum me letails)	Ms. Deepans Da rel Audit C	te(s) of Mevant qu	Aeeting (if arter	Non-Executive Non-Executive any) in the O24 of the committee rter	Maximany two meeting	dent Director dent Director num gap between vo consecutive (in er of days) um gap between o consecutive
Pate(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024 - Work (d	hether requi Quorum me letails)	Ms. Deepans Da rel Audit C	te(s) of Mevant qu	All deeting (if arter	Non-Executive Non-Executive any) in the of the committee recree	Maximany two meeting	dent Director dent Director num gap between vo consecutive (in er of days) um gap between o consecutive gs in number of
Pate(s) of	Meeting (if an	y) in the prev 4/08/2024 1/08/2024 5/09/2024 - t y of (d)	hether required Quorum medetails)	Ms. Deepans Da rel Audit C	te(s) of Mevant qu	deeting (if arter	Non-Executive Non-Executive any) in the of the committee recree	Maximany two meeting	dent Director dent Director num gap between vo consecutive (in er of days) um gap between o consecutive gs in number of -

Date(s) of meet committee in the 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	-	
14/1	1/2024	Yes		91	
		Nomination and I	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 Vhother prior on	1 C V			Compliance status (Yes/No/NA)	
whether prior ap	proval of audit c	committee obtained		Yes	
Whether shareho	lder approval ob	tained for material RPT		Yes	
Vhether details o	f RPT entered in	nto pursuant to omnibus approv	al have been reviewed by Audit Committee	ee Yes	
VI.	Affirmations		- Jack Committee	163	

- 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,
 - Audit committee
 - b. Nomination & remuneration committee.
 - Stakeholders' relationship committee.
 - d. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

or QCL International Limited

2015.

Pradeep Kumar Company Secretary

M. No. A50972