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General information about company

Scrip code	539841
NSE Symbol	
MSEI Symbol	
ISIN	INE359U01010
Name of the entity	Lancer Container Lines Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors representing

Yes **Not Disclosed**

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	File No./MID	Name of the Director	PAIN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Under Reg. 2(94)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Notes on director on account of	No. of Directorship in listed entities including this listed entity (Under Regulation 2(94) of Listing Regulation)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 2(94)(c) of Listing Regulation)	Number of memberships in other listed entities including this listed entity (Under Regulation 2(94) of Listing Regulation)	No. of posts of Chairperson in listed entities including this listed entity (Under Regulation 2(94) of Listing Regulation)	Notes for non providing data	Notes for non providing data
1	IN	Shri. Devendra Prasad Chaturvedi	ANP00002	0000000	Executive Director	Independent	Non-Executive	23/01/1954	Yes		24/03/2011				1	0	0	0		
2	IN	Shri. Mahesh Chandra	ANP00003	0000001	Executive Director	Independent	Non-Executive	14/01/1963	Yes		24/03/2011				1	0	0	0		
3	IN	Shri. Jagan	ANP00004	0000002	Executive Director	Independent	Non-Executive	14/01/1969	Yes		24/03/2011				1	0	0	0		
4	IN	Shri. Mahesh Chandra	ANP00005	0000003	Non-Executive - Independent Director	Independent	Non-Executive	04/01/1960	Yes		15/06/2015		24/06/2020		1	0	0	0		
5	IN	Shri. Anand Mohan Varma	ANP00006	0000004	Non-Executive - Independent Director	Independent	Non-Executive	11/06/1957	Yes		11/06/2018				1	0	0	0		
6	IN	Shri. Anand Research	ANP00007	0000005	Non-Executive - Independent Director	Independent	Non-Executive	17/05/1974	Yes		11/06/2020				1	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	02154784	Suresh Babu Sankara	Non-Executive - Independent Director	Chairperson	24-06-2020		
2.	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	13-04-2019		
3.	08000808	Praful Jain	Executive Director	Member	21-08-2020		
4.	03368136	Ameeta Ramesh	Non-Executive - Independent Director	Member	21-08-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	02154784	Suresh Babu Sankara	Non-Executive - Independent Director	Chairperson	24-06-2020		
2.	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	28-03-2019		
3.	03368136	Ameeta Ramesh	Non-Executive - Independent Director	Member	21-08-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	02154784	Suresh Babu Sankara	Non-Executive - Independent Director	Chairperson	24-06-2020		
2.	03368136	Ameeta Ramesh	Non-Executive - Independent Director	Member	21-08-2020		
3.	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	28-03-2019		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	01942246	Abdul Khaliq Abdul Kadar Chataw	Executive Director	Chairperson	24-06-2020		
2.	02154784	Suresh Babu Sankara	Non-Executive - Independent Director	Member	24-06-2020		
3.	08000808	Praful Jain	Executive Director	Member	12-02-2020		
4.	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	12-02-2020		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete					
1	24-06-2021			Yes	3	3
2	12-08-2021	48		Yes	3	3
3	30-08-2021	17		Yes	3	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	24-06-2021				Yes	1	3
2	Nomination and remuneration committee	24-06-2021				Yes	0	3
3	Audit Committee	12-08-2021				Yes	1	2
4	Nomination and remuneration committee	12-08-2021				Yes	0	2
5	Audit Committee	30-08-2021				Yes	1	2
6	Nomination and remuneration committee	30-08-2021				Yes	0	2

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	ABDUL KHALIK ABDUL KADAR CHATAIWALA
2	Designation	Managing Director

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Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information	Add Notes		
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Add Notes	
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Archana Indulkar
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	20-10-2021

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