

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Abdul Khalik Abdul Kadar Chataiwala	AAAPC4242Q	01942246	Executive Director	Chairperson		15-06-2015			1	0	0		
2	Mr	FAUZAN ABDUL KHALIK CHATAIWALA	AOHPC9295G	07376603	Executive Director	Not Applicable		21-12-2015			1	0	0		
3	Mr	GAJANAND HARIVILAS RUIA	AACPR1266R	07184834	Non-Executive - Independent Director	Not Applicable		21-08-2015		60	1	1	0		
4	Mr	HARISH PARAMESWARAN	ACQPN5519F	05249722	Executive Director	Not Applicable		21-12-2015			1	0	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NARAYANAN MOOLANGHAT VARIYAM	ACKPV5663Q	08109682	Non-Executive - Independent Director	Not Applicable		13-04-2018		60	1	1	0		
6	Mr	SURESH BABU SANKARA	ASRPS6789B	02154784	Non-Executive - Independent Director	Not Applicable		15-06-2015		60	1	1	1		
7	Mr	VADAKKATH SUDHAKARAN MANESH	ACSPM6591N	03153583	Executive Director	Not Applicable		09-05-2016			1	0	0		
8	Mrs	VIJAYSHRI ANUP KRISHNAN	ATTPK5702D	07258233	Non-Executive - Independent Director	Not Applicable		21-08-2015		60	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02154784	SURESH BABU SANKARA	Non-Executive - Independent Director	Chairperson	
2	07258233	VIJAYSHRI ANUP KRISHNAN	Non-Executive - Independent Director	Member	
3	07184834	GAJANAND HARIVILAS RUIA	Non-Executive - Independent Director	Member	
4	08109682	NARAYANAN MOOLANGHAT VARIYAM	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02154784	SURESH BABU SANKARA	Non-Executive - Independent Director	Chairperson	
2	07258233	VIJAYSHRI ANUP KRISHNAN	Non-Executive - Independent Director	Member	
3	07184834	GAJANAND HARIVILAS RUIA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02154784	SURESH BABU SANKARA	Non-Executive - Independent Director	Chairperson	
2	07258233	VIJAYSHRI ANUP KRISHNAN	Non-Executive - Independent Director	Member	
3	07184834	GAJANAND HARIVILAS RUIA	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-04-2018		
2	21-04-2018		7
3	05-06-2018		44
4	14-06-2018		8
5		04-07-2018	19
6		25-07-2018	20
7		13-08-2018	18
8		23-08-2018	9

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes	3	13-04-2018	121	
2	Audit Committee		Yes		21-04-2018		
3	Audit Committee		Yes		05-06-2018		

**Annexure 1**

**V. Related Party Transactions**

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	NA	
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	NA	

**Annexure 1****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 100 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anchal Gupta
2	Designation	Company Secretary and Compliance Office

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	



**Text Block**

Textual Information(1)

For Financial Year 2017-18 , the company was listed on BSE-SME platform and hence the requirement of corporate governance are not applicable to the company.

**Annexure III**

1	Name of signatory	Anchal Gupta
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Anchal Gupta
Designation of person	Company Secretary and Compliance Office
Place	Navi Mumbai
Date	10-10-2018

