

General information about company

| | |
|--|--------------------------------|
| Scrip code | 539841 |
| NSE Symbol | NOTAPPLICABLE |
| MSEI Symbol | NOTAPPLICABLE |
| ISIN | INE359U01028 |
| Name of the entity | Lancer Container Lines Limited |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2024 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth |
|----|-----------------|-------------------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| 1 | Mr | Abdul Khalik Abdul Kadar Chataiwala | AAAPC4242Q | 01942246 | Executive Director | Chairperson related to Promoter | MD | 22-01-1964 |
| 2 | Mr | Amol Mohan Shirke | AWYPS1085K | 08681663 | Executive Director | Not Applicable | | 12-07-1983 |
| 3 | Mr | Praful Jain | AMUPJ7596G | 08000808 | Executive Director | Not Applicable | | 09-05-1986 |
| 4 | Mr | Suresh Babu Sankara | ASRPS6789B | 02154784 | Non-Executive - Independent Director | Not Applicable | | 06-03-1960 |
| 5 | Mr | Narayanan Moolanghat Variyam | ACKPV5663Q | 08109682 | Non-Executive - Independent Director | Not Applicable | | 02-06-1957 |
| 6 | Ms | Ameeta Ramesh | AINPR6364H | 03368136 | Non-Executive - Independent Director | Not Applicable | | 25-05-1974 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 07-03-2011 | | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 12-02-2020 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 12-02-2020 | | | | 1 | 0 | 1 | 0 | | | |
| 4 | Yes | 29-09-2020 | 15-06-2015 | 24-06-2020 | | 51 | 1 | 1 | 2 | 2 | | | |
| 5 | Yes | 10-07-2023 | 13-04-2018 | 14-04-2023 | | 18 | 1 | 1 | 2 | 0 | | | |
| 6 | No | | 21-08-2020 | | | 49 | 1 | 1 | 2 | 0 | | | |

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 | 24-06-2020 | | |
| 3 | 08000808 | Praful Jain | Executive Director | Member | 12-02-2020 | | |
| 4 | 03368136 | Ameeta Ramesh | Non-Executive - Independent Director | Member | 12-02-2020 | | |

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 | | |

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 | 26-06-2020 | | |
| 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 | | |

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 | 01942246 | Abdul Khalik Abdul Kadar Chataiwala | Executive Director | Chairperson | 12-08-2024 | | |
| 2 | 02154784 | Suresh Babu Sankara | Non-Executive - Independent Director | Member | 12-08-2024 | | |
| 3 | 08000808 | Praful Jain | Executive Director | Member | 12-08-2024 | | |

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 Khalik Abdul Kadar Chataiwala | 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 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 08-04-2024 | | | | Yes | 6 | 5 | 2 |
| 2 | 28-05-2024 | | 49 | | Yes | 6 | 4 | 2 |
| 3 | 10-06-2024 | | 12 | | Yes | 6 | 4 | 2 |
| 4 | | 01-08-2024 | 51 | | Yes | 6 | 3 | 1 |
| 5 | | 07-08-2024 | 5 | | Yes | 6 | 3 | 1 |
| 6 | | 12-08-2024 | 4 | | Yes | 6 | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 28-05-2024 | | | | Yes | 4 | 2 | 2 | 0 |
| 2 | Audit Committee | 12-08-2024 | 75 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 08-04-2024 | | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 07-08-2024 | 120 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 10-06-2024 | | | | Yes | 3 | 2 | 2 | 0 |
| 6 | Nomination and | 01-08-2024 | 51 | | | Yes | 3 | 3 | 3 | 0 |

| | | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|--|
| remuneration committee | | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|--|

Annexure 1

IV. Meeting of Committees

| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Nomination and remuneration committee | 12-08-2024 | 10 | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Risk Management Committee | 12-08-2024 | | | | Yes | 3 | 3 | 3 | 0 |

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 | 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 | |

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 1000 listed entities) | Yes |
| 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: | Textual Information(1) |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Miti Tailong |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

Textual Information(1)

Please Note :- As of the latest data provided by the Bombay Stock Exchange (BSE) as of March 31, 2024, the company has proactively/Voluntarily incorporated a Risk Management Committee, despite not being among the top 1000 entities listed.. That is why, we have chosen "Yes " option in point 5.

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 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Miti Tailong |
| 2 | Designation | Company Secretary and Compliance Officer |

Additional Half yearly Disclosure

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

Text Block

Textual Information(1)

The Company does not grant any loan or any form of debt or guarantee or provide any security to any of its promoters, KMP, directors and their relatives. Although the loan has been given by Promoter of the Company to one of the subsidiary of the Company, However such subsidiary company is 100% wholly owned subsidiary of Lancer Container Lines Limited ("The Company")

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Textual
Information(1)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the
event

Text Block

Textual Information(1)

A cyber security incident that happened in previous quarter i.e as on 30th June 2024 whereby LLP named Riverine Shipping and Logistics LLP was in the nature of Fraudulent misrepresentation on their website as subsidiary of our company i.e. "Lancer Container Lines Limited". The matter was under investigation by the Cyber Crime Cell of Navi Mumbai and it stands resolved as on date.

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Miti Tailong |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NAVI MUMBAI |
| Date | 18-10-2024 |

