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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	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter
ended date only**

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															No. of seats					
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															Yes					
Sr	File No./ M1	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. 25(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Notes on tenure of director in months	No. of Directorships in listed entities including this listed entity (Under Regulation 25A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 25(3)(c) of Listing Regulations)	Number of memberships in other listed entities including this listed entity (Under Regulation 25(3)(d) of Listing Regulations)	No. of posts of Chairperson in listed entities including this listed entity (Under Regulation 25(3)(e) of Listing Regulations)	Notes for non-providing data	Notes for non-providing data
1	SR	Shri. Devki Jeebhoy Chavan	SRFC0020	0047204	Executive Director	Non-Executive		23/01/1954	NA		23/01/2011				1	0	0	0		
2	SR	Shri. Mahesh Chavan	SRFC0020	0047205	Executive Director	Non-Executive		11/01/1963	NA		11/01/2011				1	0	0	0		
3	SR	Shri. J. J. Patil	SRFC0020	0047206	Executive Director	Non-Executive		14/01/1960	NA		14/01/2011				1	0	0	0		
4	SR	Shri. B. S. Sankar	SRFC0020	0047207	Non-Executive - Independent Director	Non-Executive		04/01/1960	NA		04/01/2011	24/06/2010		18	1	0	0	0		
5	SR	Shri. Anant M. Deshpande	SRFC0020	0047208	Non-Executive - Independent Director	Non-Executive		11/01/1957	NA		11/01/2011			14	1	0	0	0		
6	SR	Shri. Anant M. Deshpande	SRFC0020	0047209	Non-Executive - Independent Director	Non-Executive		11/01/1957	NA		11/01/2011			14	1	0	0	0		
7	SR	Shri. Anant M. Deshpande	SRFC0020	0047210	Non-Executive - Independent Director	Non-Executive		11/01/1957	NA		11/01/2011			14	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 prefilled 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	08000808	Praful Jain	Executive Director	Member	21-08-2020		
3	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	13-04-2019		
4	03368136	Ameeta Ramesh	Non-Executive - Independent Director	Member	21-08-2020		
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6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	08109682	Narayanan Moolanghat Variyam	Non-Executive - Independent Director	Member	28-03-2019		
3	03368136	Ameeta Ramesh	Non-Executive - Independent Director	Member	21-08-2020		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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 Khalik Abdul Kadar Chatalwa	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		
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	30-08-2021			Yes		
2	18-10-2021	48		Yes	3	1
3	12-11-2021	24		Yes	3	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	30-08-2021				Yes	3	2
2	Audit Committee	12-11-2021	73			Yes	3	3

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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 (Y
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 stat
1	Name of signatory	ABDUL KHALIK AB KADAR CHATAIW.
2	Designation	Managing Direct

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Signatory Details

Name of signatory	ABDUL KHALIK ABDUL KADAR CHATAIWALA
Designation of person	Managing Director
Place	Navi Mumbai
Date	10-01-2022

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