



Lancer Container Lines Ltd.

Date: 6th July, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Compliance Report on Corporate Governance for quarterly ended June, 2018

Ref: Lancer Container Lines Limited (Scrip Code-539841)

Dear Sir/Madam,

With regard to captioned subject. Please find enclosed herewith the quarterly Compliance Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligation and Disclosures Requirement), Regulation 2015 for quarter ended June, 2018.

You are requested to kindly take the aforesaid information on your record.

Thanking you
Lancer Container Lines Limited

Anchal Gupta
Company Secretary and Compliance officer





Lancer Container Lines Ltd.

ANNEXURE I

Compliance Report on Corporate Governance

Name of Listed Entity: Lancer Container Lines Limited
Quarter ending: 30th June, 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Abdul Khalik Abdul Kadar Chataiwala	01942246	Chairperson/Executive director/	15/06/2015	N.A	1	0	0



Lancer Container Lines Ltd.

			Managing Director					
Mr.	FAUZAN ABDHUL KHALIK CHATAIWALA	07376603	Executive director	21/12/2015	N.A	1	0	0
Mr.	VADAKKATH SUDHAKARAN MANESH	03153583	Executive director	24/09/2016	N.A	1	0	0
Mr.	HARISH PARAMESWARAN	05249722	Executive director	21/12/2015	N.A	1	0	0
Mr.	SURESH BABU SANKARA*	02154784	Independent Non executive director	15/06/2015	3 years 16 days	1	1	1
Mr.	GAJANAND HARIVILAS RUIA*	07184834	Independent Non executive director	21/08/2015	2 years and 10 months, 10 days	1	1	0
Mrs.	VIJAYSHRI ANUP KRISHNAN*	07258233	Independent Non executive director	21/08/2015	2 years and 10 months, 10 days	1	1	0
Mr.	NARAYANAN MOOLANGHAT VARIYAM*	08109682	Additional/ Independent Non executive director	13/04/2018	2 month 18 days	1	1	0

CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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Lancer Container Lines Ltd.

↳ PAN number of any director would not be displayed on the website of Stock Exchange
 & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
 *1. Mr. Suresh Babu Sankara was appointed on 15.06.2015 as independent non executive director for the term of 5 years.
 * 2. Mr. Gajanand Harivilas Ruia was appointed on 21.08.2015 as independent non executive director for the term of 5 years.
 *3. Mrs Vijayshri Anup Krishnan was appointed on 21.08.2015 as independent non executive director for the term of 5 years.
 *4. Narayanan Moolanghat Variyam was appointed by Board on 13.04.2018 hold office as an Additional (Non-Executive Independent Director) up to the date of ensuing Annual General Meeting.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵
1. Audit Committee	1. Suresh Babu Sankara 2. Gajanand Harivilas Ruia. 3. Vijayshri Anup Krishnan	Chairperson/ Non-Executive/independent Non-Executive/independent Non-Executive/independent
2. Nomination & Remuneration Committee	1.Suresh Babu Sankara 2. Gajanand Harivilas Ruia. 3. Vijayshri Anup Krishnan	Non-Executive/independent Non-Executive/independent Non-Executive/independent
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee'	1.Suresh Babu Sankara	Non-Executive/independent



Lancer Container Lines Ltd.

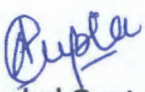
	2. Gajanand Harivilas Ruia.	ent Non-Executive/independent	
	3. Vijayshri Anup Krishnan	ent Non-Executive/independent	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
01.03.2018,05.01.2018	13.04.2018, 21.04.2018, 05.06.2018, 14.06.2018	44 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
13.04.2018, 21.04.2018,05.06.2018(Audit Committee)	yes	---	44 days
21.04.2018 (Nomination and Remuneration Committee)	yes	26.02.2018	53 days (maximum gap calculated on the basis of comparison of current quarter meeting with previous quarter)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)^{refer note below}</i>
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	N.A



Lancer Container Lines Ltd.

Committee	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
<ol style="list-style-type: none">1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. Risk management committee (applicable to the top 100 listed entities)- N.A3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.4. 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. The report submitted in the previous quarter has been placed before Board of Directors and no comments/ observations/ advice were received on the same from the Board of Directors.	
 Anchal Gupta Company Secretary & Compliance Officer	