



Lancer Container Lines Ltd.

Composition of Board of Directors and KMP

Sr. No.	Name of Director	Designation	Category	Date of Appointment
1	Abdul Khalik Abdul Kadar Chataiwala	Managing Director	Chairman - Promoter	07-03-2011
2	Amol Mohan Shirke	Director	Executive	12-02-2020
3	Praful Jain	Director	Executive	12-02-2020
4	Suresh Babu Sankara	Director	Independent, Non-Executive	15-06-2015
5	Narayanan Moolanghat Variyam	Director	Independent, Non-Executive	13-04-2018
6	Ameeta Ramesh	Director	Independent, Non-Executive	21-08-2020
7	Ranjana Sandeep Shinde	CFO	-	29-08-2019
8	NARAYANAN KUTTY PARAKATTIL	CEO	-	01-01-2015
9	Sadik Jafar Thange	CS	-	04-09-2020

Audit Committee

Sr. No.	Name of Member	Designation	Category	Date of Appointment
1	Suresh Babu Sankara	Chairman	Independent, Non-Executive	24-06-2020
2	Narayanan Moolanghat Variyam	Member	Independent, Non-Executive	13-04-2019
3	Ameeta Ramesh	Member	Independent, Non-Executive	21-08-2020
4	Praful Jain	Member	Executive	21-08-2020

Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation	Category	Date of Appointment
1	Suresh Babu Sankara	Chairman	Independent, Non-Executive	24-06-2020
2	Narayanan Moolanghat Variyam	Member	Independent, Non-Executive	28-03-2019
3	Ameeta Ramesh	Member	Independent, Non-Executive	21-08-2020

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation	Category	Date of Appointment
1	Abdul Khalik Abdul Kadar Chataiwala	Chairman	Managing Director, Executive	24-06-2020
2	Suresh Babu Sankara	Member	Independent, Non-Executive	24-06-2020
3	Narayanan Moolanghat Variyam	Member	Independent, Non-Executive	12-02-2020
4	Praful Jain	Member	Executive	12-02-2020

CIN: L74990MH2011PLC214448

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