



Lancer Container Lines Ltd.

Dated :04.07.2018

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing and Obligations Requirement),
2015

Ref: Lancer Container Lines Limited, Security Code - 539841

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and obligation Requirement), 2015 the board of directors at its meeting held today on 4th July, 2018 at its registered office has constituted the Corporate Social Responsibility Committee u/s. 135 (1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Corporate Social Responsibility Committee constitute the following members:

| Name | Chairperson/Member | Category |
|-------------------------------------|--------------------|---------------------------------------|
| Abdul Khalik Abdul Kadar Chataiwala | Chairperson | Managing Director/ Executive Director |
| Fauzan Abdhul Khalik Chataiwala | Member | Executive Director |
| Harish Parameswaran | Member | Executive Director |
| Suresh Babu Sankara | Member | Non-Executive independent Director |

This for your information and record.

Thanking You,

For Lancer Container Lines Limited

Anchal Gupta
Company secretary and Compliance officer