

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |

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

Wether the listed entity has a Regular Chairperson

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 appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 1 | Mr | Abdul Khalik Abdul Kadar Chataiwala | AAAPC4242Q | 01942246 | Executive Director | Chairperson | MD | 15-06-2015 | | | 1 | 0 | 0 | | |
| 2 | Mr | Manesh Sudhakaran Vadakkath | ACSPM6591N | 03153583 | Executive Director | Not Applicable | | 09-05-2016 | | | 1 | 0 | 0 | | |
| 3 | Mr | Harish Parameswaran | ACQPN5519F | 05249722 | Executive Director | Not Applicable | | 21-12-2015 | | | 1 | 0 | 0 | | |
| 4 | Mr | Suresh Babu Sankara | ASRPS6789B | 02154784 | Non-Executive - Independent Director | Not Applicable | | 15-06-2015 | | 48 | 1 | 2 | 2 | | |

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

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 5 | Mr | Narayanan Moolanghat Variyam | ACKPV5663Q | 08109682 | Non-Executive - Independent Director | Not Applicable | | 13-04-2018 | | 15 | 1 | 2 | 0 | | |
| 6 | Mrs | Vijayshri Krishnan Anup | ATTPK5720D | 07258233 | Non-Executive - Independent Director | Not Applicable | | 21-08-2015 | | 46 | 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 | 21-12-2015 | | |
| 2 | 07258233 | Vijayshri Krishnan Anup | Non-Executive - Independent Director | Member | 21-12-2015 | | |
| 3 | 08109682 | Narayanan Moolanghat Variyam | Non-Executive - Independent Director | Member | 13-04-2018 | | |

| 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 | 21-12-2015 | | |
| 2 | 07258233 | Vijayshri Krishnan Anup | Non-Executive - Independent Director | Member | 21-12-2015 | | |
| 3 | 08109682 | Narayanan Moolanghat Variyam | Non-Executive - Independent Director | Member | 28-03-2019 | | |

| 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 | 21-12-2015 | | |
| 2 | 07258233 | Vijayshri Krishnan Anup | Non-Executive - Independent Director | Member | 21-12-2015 | | |
| 3 | 08109682 | Narayanan Moolanghat Variyam | Non-Executive - Independent Director | Member | 28-03-2019 | | |

| 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 |
| 3 | 01942246 | Abdul Khalik Abdul Kadar Chataiwala | Executive Director | Chairperson | 04-07-2018 | | |
| 4 | 05249722 | Harish Parameswaran | Executive Director | Member | 04-07-2018 | | |
| 5 | 02154784 | Suresh Babu Sankara | Non-Executive - Independent Director | Member | 04-07-2018 | | |

| 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 |
| 1 | 03-01-2019 | | | |
| 2 | 13-02-2019 | | 40 | |
| 3 | 28-03-2019 | | 42 | |
| 4 | 29-03-2019 | | 0 | |
| 5 | | 20-05-2019 | 51 | |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---|---|--|---------------------------|---|--|-------------------------|--|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee | Reason for not providing date |
| 1 | Audit Committee | 20-05-2019 | Yes | | 13-02-2019 | 95 | | |
| 2 | Audit Committee | | Yes | | 28-03-2019 | | | Only One Audit Meeting was held for April to June Quarter, Whereas for Jan to March Quarter Two Audit Committee meetings were held |
| 3 | Corporate Social Responsibility Committee | 20-05-2019 | Yes | | | | | CSR Meeting was held on 20th may, 2019 |

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 100 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------------------------|
| 1 | Name of signatory | ABDUL KHALIK ABDUL KADAR CHATAIWALA |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|-------------------------------------|
| Name of signatory | ABDUL KHALIK ABDUL KADAR CHATAIWALA |
| Designation of person | Authorized Signatory |
| Place | Navi Mumbai |
| Date | 04-07-2019 |

