



Lancer Container Lines Ltd.

Dated: 8th January, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Subject: Compliance Report on Corporate Governance for quarter ended 31st December, 2018.

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

Dear Sir/ Madam,

With regard to captioned subject, please find enclosed herewith the quarter ended Compliance report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015 for Quarter ended 31st December, 2018.

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

Thanking You

For 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: 31st December, 2018

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PA N\$ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominated) &	Date of Appointment in the current term / Cessation	Tenure* (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)
Mr.	Abdul Khalik Abdul Kadar Chataiwala	01942246	Chairperson / Executive director / Managing Director	#15/06/2015		1	0	0
Mr.	Fauzan Abdul Khalik Chataiwala	07376603	Executive director	#09/10/2018		1	0	0
Mr.	Manesh Sudhakaran Vadakkath	03153583	Executive director	09/05/2016		1	0	0



CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,



Lancer Container Lines Ltd.

Mr.	Harish Parameswaran	05249722	Executive director	21/12/2015		1	0	0
Mr.	Suresh Babu Sankara*	02154784	Independent Non - executive director	15/06/2015	42 months 16 days	1	2#	2#
Mr.	Gajanand Harivilas Ruia*	07184834	Independent Non - executive director	21/08/2015	40 months 10days	1	2#	0
Mrs.	Vijayshri Krishnan Anup *	07258233	Independent Non - executive director	21/08/2015	40 months 10days	1	2#	0
Mr.	Narayanan Moolanghat Variyam*	08109682	Independent Non executive director	13/04/2018	8months 18 days	1	1	0

#Date of appointment of Mr. Abdul Khalik Chataiwala as Managing Director of the company.

Date of cessation of Mr. Fauzan Abdul Khalik Chataiwala from the post of Executive director of the company.

#SPAN 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

Mr. Suresh Babu Sankara is the chairperson and member in Audit Committee and Stakeholder Relationship Committee.

#Gajanand Harivilas Ruia is the member in Audit Committee and Stakeholder Relationship Committee.

#Vijayshri Krishnan Anup is the member in Audit Committee and Stakeholder Relationship Committee.

* 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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Suresh Babu Sankara 2. Gajanand Harivilas Ruia. 3. Vijayshri Anup Krishnan 4. Narayanan Moolanghat Variyam	Chairperson/ Non-Executive/independent 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	Chairperson / Non-Executive/independent Non- Executive/independent Non- Executive/independent
3. Risk Management Committee(if applicable)	N.A	N.A



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Lancer Container Lines Ltd.

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
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Corporate Social Responsibility Committee
 - e. Risk management committee (applicable to the top 100 listed entities)- N.A
3. 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

AnchaL Gupta
Company Secretary & Compliance Officer

