

General information about company	
Scrip code	509048
Name of the entity	LANCOR HOLDINGS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

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
1	Mr	R.V. SHEKAR	AFUPR6488L	00259129	Non-Executive - Non Independent Director	Chairperson		15-10-1994			1	0	0	
2	Mr	S.SRIDHARAN	ABDPS0503N	01773791	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			1	1	1	
3	Mr	T.P. RAMAN	ADFPR7400P	00320782	Non-Executive - Independent Director	Not Applicable		09-07-2013		60	1	0	0	
4	Mr	S.V.VEKATESAN	ABPPV2944N	00004010	Non-Executive - Independent Director	Not Applicable		14-05-2016		60	2	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	R.SANKARANARAYANAN	AASPS4104P	00172202	Non-Executive - Independent Director	Not Applicable		14-05-2016		60	1	1	1	
6	Mrs	SANGEETHA SEKAR	BNPNS6702Q	03344252	Non-Executive - Non Independent Director	Not Applicable		02-12-2010			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	R. Sankaranarayanan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S.V. Venkatesan	Non-Executive - Independent Director	Member	
3	Audit Committee	T.P. Raman	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	R. Sankaranarayanan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	S.V. Venkatesan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	T.P. Raman	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	R. Sankaranarayanan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	S.V. Venkatesan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	T.P. Raman	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	R. Sankaranarayanan	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	S.V. Venkatesan	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	T.P. Raman	Non-Executive - Independent Director	Member	

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)
1	07-02-2017		
2	20-03-2017		40
3		29-05-2017	69

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 (details)	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
1	Audit Committee	29-05-2017	Yes	There were two directors present out of three Independent Directors	07-02-2017	110	

Annexure 1

V. Related Party Transactions			
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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

Signatory Details	
Name of signatory	Dr. V. Rajesh
Designation of person	Company Secretary
Place	Chennai
Date	06-07-2017

