

General information about company	
Scrip code	509048
NSE Symbol	
MSEI Symbol	
ISIN	INE572G01025
Name of the entity	LANCOR HOLDINGS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 p of Chairper in Aud Stakeho Commi held i listed entitie includi this list entity (R Regulat 26(1) Listin Regulati
1	Mr	R V SHEKAR	AFUPR6488L	00259129	Non-Executive - Non Independent Director	Chairperson		20-06-1949	NA		29-09-2014				1	0	0	0
2	Mr	SRIDHARAN	ABDPS0503N	01773791	Non-Executive - Non Independent Director	Not Applicable		01-11-1953	NA		13-11-2014				1	0	0	0
3	Mr	M HARIHARAN	AAAPH6145F	08400170	Non-Executive - Independent Director	Not Applicable		02-08-1963	NA		29-03-2019			60	1	1	2	0
4	Mr	N VASUDEVAN	AADPV8601M	02025846	Non-Executive - Non Independent Director	Not Applicable		06-06-1948	NA		29-03-2019			60	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairpersonships in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	K HARISHANKAR	AASPH4186J	08453883	Non-Executive - Independent Director	Not Applicable		24-11-1973	NA		05-06-2019			60	1	1	2	0
6	Mrs	GOWRI RAMACHANDRAN	ACPPR7418G	08217157	Non-Executive - Independent Director	Not Applicable		12-01-1961	NA		05-06-2019			60	1	1	2	2
7	Mrs	MALLIKA RAVI	AAEPR5533M	03355908	Executive Director	Not Applicable		27-05-1964	NA		25-09-2019			60	1	0	0	0
8	Mrs	NAGALAKSHMI NAGANATHAN	ACIPN7615E	08684304	Non-Executive - Independent Director	Not Applicable		19-09-1978	NA		05-02-2020			60	1	1	0	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	08217157	GOWRI RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	05-06-2019		
2	08400170	M HARIHARAN	Non-Executive - Independent Director	Member	29-03-2019		
3	08453883	K HARISHANKAR	Non-Executive - Independent Director	Member	05-06-2019		

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	08217157	GOWRI RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	05-06-2019		
2	08400170	M HARIHARAN	Non-Executive - Independent Director	Member	29-03-2019		
3	08453883	K HARISHANKAR	Non-Executive - Independent Director	Member	05-06-2019		

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	08217157	GOWRI RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	05-06-2019		
2	08400170	M HARIHARAN	Non-Executive - Independent Director	Member	29-03-2019		
3	08453883	K HARISHANKAR	Non-Executive - Independent Director	Member	05-06-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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
1	08217157	GOWRI RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	05-06-2019		
2	08400170	M HARIHARAN	Non-Executive - Independent Director	Member	29-03-2019		
3	08453883	K HARISHANKAR	Non-Executive - Independent Director	Member	05-06-2019		

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-05-2020				Yes	8	4
2	30-06-2020		34		Yes	8	4
3		12-09-2020	73		Yes	5	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2020				Yes	3	3
2	Audit Committee	12-09-2020	73			Yes	2	2

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 500 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	MALLIKA RAVI
2	Designation	Managing Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Pursuant to ROC Chennai Order dated 08.09.2020 Ref: No. ROC-CHN/96-AGM/2020 which grants extension of AGM upto 3 months from the due date. Therefore the company will be utilising the extension granted by ROC, Chennai and hence the company will be conducting their AGM for the financial year 2019-20 only on 10.12.2020. So the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report will be displayed on website later.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Sr. 2 -5:
Presence of chairperson of Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee at the AGM is not applicable at present. Since the AGM will be held only on 10.12.2020 and therefore at present this is not applicable. Similarly corporate governance report will be disclosed in annual report once the final report is prepared and is ready for circulation.

Annexure III

1	Name of signatory	B. SANJEEV ANAND
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	B. SANJEEV ANAND
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-10-2020

