

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 | Quarterly |
| Date of Report | 30-06-2020 |
| 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

| Name of 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| SHEKAR | AFUPR6488L | 00259129 | Non-Executive - Non Independent Director | Chairperson | | 20-06-1949 | NA | | 29-09-2014 | | | | 1 | 0 |
| PHARAN | ABDPS0503N | 01773791 | Non-Executive - Non Independent Director | Not Applicable | | 01-11-1953 | NA | | 13-11-2014 | | | | 1 | 0 |
| PHARAN | AAAPH6145F | 08400170 | Non-Executive - Non Independent Director | Not Applicable | | 02-08-1963 | NA | | 29-03-2019 | | | 15 | 1 | 1 |
| UJDEVAN | AADPV8601M | 02025846 | Non-Executive - Non Independent Director | Not Applicable | | 06-06-1948 | NA | | 29-03-2019 | | | | 1 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

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 month) |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|
| 5 | Mr | K HARISHANKAR | AASPH4186J | 08453883 | Non-Executive - Independent Director | Not Applicable | | 24-11-1973 | NA | | 05-06-2019 | | | 12 |
| 6 | Mrs | GOWRI RAMACHANDRAN | ACPPR7418G | 08217157 | Non-Executive - Independent Director | Not Applicable | | 12-01-1961 | NA | | 05-06-2019 | | | 12 |
| 7 | Mrs | MALLIKA RAVI | AAEPR5533M | 03355908 | Executive Director | Not Applicable | | 27-05-1964 | NA | | 25-09-2019 | | | |
| 8 | Mrs | NAGALAKSHMI NAGANATHAN | ACIPN7615E | 08684304 | Non-Executive - Independent Director | Not Applicable | | 19-09-1978 | NA | | 05-02-2020 | | | 4 |

| 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 | | |

| 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 | 05-02-2020 | | | | Yes | 7 | 3 |
| 2 | | 26-05-2020 | 110 | | Yes | 8 | 4 |
| 3 | | 30-06-2020 | 34 | | Yes | 8 | 4 |

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 | 05-02-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 30-06-2020 | 145 | | | Yes | 3 | 3 |

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 |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | MALLIKA RAVI |
| Designation of person | Managing Director |
| Place | CHENNAI |
| Date | 15-07-2020 |

