

### 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairperson in Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SHEKAR	AFUPR6488L	00259129	Non-Executive - Non Independent Director	Chairperson		20-06-1949	29-09-2014				1	0	0	0
DHARAN	ABDPS0503N	01773791	Non-Executive - Non Independent Director	Not Applicable		01-11-1953	13-11-2014				1	0	0	0
SHARAN	AAAPH6145F	08400170	Non-Executive - Independent Director	Not Applicable		02-08-1963	29-03-2019			60	1	1	2	2
UJDEVAN	AADPV8601M	02025846	Non-Executive - Non Independent Director	Not Applicable		06-06-1948	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	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
5	Mr	K HARISHANKAR	AASPH4186J	08453883	Non-Executive - Independent Director	Not Applicable		24-11-1973	05-06-2019			60	1	0
6	Mr	S KAMALESH	ALBPK9994P	02862293	Non-Executive - Independent Director	Not Applicable		07-12-1977	05-06-2019			60	1	1
7	Mrs	GOWRI RAMACHANDRAN	ACPPR7418G	08217157	Non-Executive - Independent Director	Not Applicable		12-01-1961	05-06-2019			60	1	1
8	Mrs	MALLIKA RAVI	AAEPR5533M	03355908	Executive Director	Not Applicable		27-05-1964	25-09-2019			60	1	0

<b>Audit Committee Details</b>							
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	08400170	M HARIHARAN	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	02862293	S KAMALESH	Non-Executive - Independent Director	Member	05-06-2019		
3	08217157	GOWRI RAMACHANDRAN	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	02862293	S KAMALESH	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	08400170	M HARIHARAN	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	08217157	GOWRI RAMACHANDRAN	Non-Executive - Independent Director	Member	05-06-2019		
3	02862293	S KAMALESH	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	02862293	S KAMALESH	Non-Executive - Independent Director	Member	05-06-2019		



<b>Other Committee</b>						
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	05-06-2019				Yes		
2		07-08-2019	62		Yes	5	3

## 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	05-06-2019				Yes		
2	Audit Committee	07-08-2019	62			Yes	2	2
3	Nomination and remuneration committee	11-02-2019				Yes		
4	Nomination and remuneration committee	07-08-2019	176			Yes	2	2
5	Stakeholders Relationship Committee	11-02-2019				Yes	2	2
6	Stakeholders Relationship Committee	07-08-2019	176			Yes	2	2

**Annexure 1****IV. Meeting of Committees**

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*
7	Corporate Social Responsibility Committee	11-02-2019				Yes	2	2
8	Corporate Social Responsibility Committee	07-08-2019	176			Yes	2	2

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	B VIGNESH RAM
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>✦No✦</b> 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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether <b>✦Corporate Governance Report✦</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	B VIGNESH RAM
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	B VIGNESH RAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	24-10-2019

