



Lancer Container Lines Ltd.

Date: 13th April, 2018

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

Dear Sir,

Subject: Outcome of Board Meeting held on 13th April, 2018

Reference: Lancer Container Lines Limited (Security Code: 539841; Security ID: LANCER)

We wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, 13th April, 2018 which commenced at 5.00 P.M. and concluded at 5.30 P.M. has inter alia considered and approved the appointment of Mr. Narayanan M Variyam (DIN: 08109682) as Additional director (Category : Non Executive & Independent) of the Company with effect from 13th April, 2018 subject to approval by the members of the Company at the ensuing Annual General Meeting.

Please find the enclosed information as required pursuant to Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, annexed herewith as "Annexure - I" for Mr. Narayanan M Variyam.

Kindly take this intimation on your records.

Thanking you,

For Lancer Container Lines Limited,

Harish Parameswaran

Director

DIN: 05249722

Encl: As above



CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: www.lancermarine.in

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Lancer Container Lines Ltd.

"Annexure – I"

1) Appointment of Mr. Narayanan M Variyam, Independent Director

Brief Profile	Mr. Narayanan M Variyam, aged approximately 61 years. He has is a graduate in Commerce (B.Com) specializing in Cost Accounting as elective subject from the University of Calicut and has done his post-graduation (Master of Commerce-M.Com) from University of Rajasthan, Jaipur. He has over 25 years of experience in Finance and Administration in companies within India and internationally as well. His areas of keen interest and expertise are Banking and Life and General insurance.
Appointment details	Appointment as Non-Executive & Independent
Date of Appointment	With Effect From 13th April, 2018 subject to approval from the members in the AGM.
Term of Appointment	Upon the recommendation of Nomination and Remuneration Committee, the Board has appointed him for the period of 5 years with effect from 13th April, 2018 subject to approval by the members in the AGM.
Occupation	Self Employed
Nationality	Indian
Disclosure of relationships between the directors	He is not related in any manner between the directors of the company.



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