



Lancer Container Lines Ltd.

Dated :04.07.2018

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing and Obligations Requirement), 2015

Ref: Lancer Container Lines Limited, Security Code - 539841

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and obligation Requirement), 2015 the board of directors at its meeting held today on 4th July, 2018 at its registered office has constituted the Corporate Social Responsibility Committee u/s. 135 (1) of the Companies Act,2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Corporate Social Responsibility Committee constitute the following members:

Name	Chairperson/Member	Category
Abdul Khalik Abdul Kadar Chataiwala	Chairperson	Managing Director/ Executive Director
Fauzan Abdhul Khalik Chataiwala	Member	Executive Director
Harish Parameswaran	Member	Executive Director
Suresh Babu Sankara	Member	Non-Executive independent Director

This for your information and record.

Thanking You,

For Lancer Container Lines Limited

Anchal Gupta
Company secretary and Compliance officer

CIN : L74990MH2011PLC214448

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