

CIN: L65921TN1985PLC049092



Ref: 194/SECT/BSE/2015 - 2016

Date: 13th January, 2016

To,

The Dy. General Manager
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 1

ISIN: INE572G01025

Subject: Submission of Quarterly Compliance report on Corporate Governance

Dear Sir,

BSE Code: 509048

Please find the quarterly compliance report on Corporate Governance under **Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended 31st December, 2015.

We request you to take the above on record.

Thank you,

Yours faithfully,

For LANCOR HOLDINGS LIMITED


Pradeep Kumar Nath
Company Secretary & Compliance Officer



LANCOR HOLDINGS LIMITED

VTN Square, 2nd floor, No.58, (Old No.104) G.N. Chetty Road, T.Nagar, Chennai - 600 017.
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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE - I

QUARTER ENDING: 31.12.2015 (DECEMBER)
LANCOR HOLDINGS LIMITED (Scrip Code: 508048)

I. Composition of Board of Directors		PANS & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Title (Mr. / Ms)	Name of the Director							
Mr	R.V. Shekar	AFUPR6488L 00259129	Chairperson/ Non Executive/ Promoter	29.09.2014	NA	01	NA	NA
Ms	Sangeetha Shekar	BPNP56702Q 03344252	Non Executive/ Promoter/ Non Independent	02.12.2010	NA	01	NA	NA
Mr	S. Sidharan	ABDPS0503N 01773791	Non Executive/ Non Independent	13.11.2014	NA	01	NA	NA
Mr	R.Sankaranarayanan	AAASPS4104P 00172202	Non Executive/ Independent	20.12.1990	Five years with effect from 26.11.2014	01	02	02
Mr	S.V. Venkatesan	ABPPV2844N 00004010	Non Executive/ Independent	28.12.2005		03	05	04
Mr	T.P. Raman	ADFP7400P 00320782	Non Executive/ Independent	09.07.2013		01	02	NA

SPAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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II. Composition of Committees	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		1. Mr. R.Sankaranarayanan	Chairperson/ Non Executive, Independent
		2. Mr. S.V.Venkatesan	Non Executive, Independent
		3. Mr. T.P.Raman	Non Executive, Independent
2. Nomination & Remuneration Committee		1. Mr. R.Sankaranarayanan	Chairperson/ Non Executive, Independent
		2. Mr. S.V.Venkatesan	Non Executive, Independent
		3. Mr. T.P.Raman	Non Executive, Independent
3. Stakeholders Relationship Committee*		1. Mr. S.V.Venkatesan	Non Executive, Independent
		2. Mr. T.P.Raman	Non Executive, Independent
		1. Mr. R.Sankaranarayanan	Chairperson/ Non Executive, Independent
		2. Mr.S.V.Venkatesan	Non Executive, Independent
		3. Mr. T.P. Raman	Non Executive, Independent
*Category of directors means executive/non-executive/independent/nominee; if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter			
14/08/2015			
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter			
07/11/2015			
Whether requirement of Quorum met (Details)			
Yes			
Date(s) of meeting of the committee in the previous quarter			
14/08/2015			
Maximum gap between any two consecutive meetings in number of days*			
120 Days			

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Related Party Transactions

Subject	Compliance status (Yes/No/NA) ¹ (refer note below)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Lancor Holdings Limited


Pradeep Kumar Nath
Company Secretary & Compliance Officer



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