

**General information about company**

Scrip code	512455
Name of the entity	LLOYDS METALS AND ENERGY LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Babulal Agarwal	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	01-01-2015			1	0	0	
2	Mr	Mukesh Gupta	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson		21-11-1991			1	2	0	
3	Mr	Rajesh Gupta	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		21-11-1991			2	0	0	
4	Mr	Devidas Kambale	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	2	2	0	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		29-12-2014		60	6	2	0	
6	Mr	Shantanu Mohapatra	AICPM0171C	00176836	Non-Executive - Independent Director	Not Applicable		29-12-2014		60	2	2	1	
7	Mr	Jagannath P Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		30-07-2014		60	4	2	1	
8	Mr	Balram Singh	BDSPTS9449F	02843001	Non-Executive - Independent Director	Not Applicable		29-12-2014		60	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shantanu Mohapatra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mukesh Gupta	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Balram Singh	Non-Executive - Independent Director	Member	
4	Audit Committee	Devidas Kambale	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Balram Singh	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mukesh Gupta	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Devidas Kambale	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mukesh Gupta	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Devidas Kambale	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Balram Singh	Non-Executive - Independent Director	Member	

**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)
1	15-01-2016		
2		14-04-2016	89

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-04-2016	Yes	all members were present	15-01-2016	89

**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	NA	
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	NA	

## 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 100 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



**Signatory Details**

Name of signatory	NITESH TANWAR
Designation of person	Company Secretary
Place	MUMBAI
Date	13-07-2016

