



## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.  
 Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260  
 Visit us at : [www.lloyds.in](http://www.lloyds.in)

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : M/S LLOYDS METALS AND ENERGY LIMITED

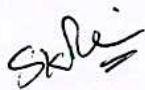
QUARTER ENDING ON : 31<sup>ST</sup> DECEMBER, 2013

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49 (IB)	Not applicable	The Company has not paid any compensation to NE directors
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	

<b>III. Subsidiary Company</b>	49 (III)	Not Applicable	The Company do not have any Subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(B) Board Disclosures	49 (IVC)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Not applicable	
(D) Remuneration of Directors	49 (IVE)	Yes	Only MD is remunerated
(E) Management	49 (IVF)	Yes	
(F) Shareholders	49 (IVG)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

For on and behalf of

Lloyds Metals and Energy Ltd.



Shyamal Padhiar  
Company Secretary

Place : Mumbai

Date : 04.01.2014