



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 14th February, 2022

To,
Corporate Relations Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070.

Sub: Revised Outcome of the 09/2021-22 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company held on **Friday, 11th Friday, 2022 at 11:00 A.M.** via Video Conferencing. The brief details of the major business transacted were as follows:

1. Considered and approved the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 31st December, 2021.
2. Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2021.
3. Considered and approved formation of Risk Management Committee & Risk Management Policy & Procedure of the Company

Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and approved the constitution of Risk Management Committee of the Company with the following members, with terms of reference as per Part D of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Sr. No.	Name of the Member	Designation
1.	Mr. Rajesh Gupta	Chairman
2.	Mr. Madhur Gupta	Member
3.	Mr. Devidas Kambale	Member
4.	Mr. J. P. Dange	Member

4. Considered and approved re-constitution of the Committees of the Board:

The Board of Directors considered and approved the re-constitution of the:

- i. Audit Committee
- ii. Nomination & Remuneration Committee
- iii. Corporate Social Responsibility Committee
- iv. Stakeholder's Relationship Committee

The Board Meeting concluded at **01:30 p.m.**

You are requested to please take the same on record and inform the Stakeholders accordingly.

*Revised outcome is filed to rectify the typo of date of Board Meeting erroneously mentioned as 11th February, 2021 instead of 11th February, 2022. The said typo was unintentional and the same has been rectified. The date of Meeting was **11th February, 2022.***

The Compliance for the intimation of the Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 was done in due time.

Thanking You,
Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Encl: a/a



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ANNEXURE - I **RECONSTITUTION OF THE COMMITTEES OF THE BOARD**

1. Audit Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Ramesh Luharuka	Additional Independent Director
2.	Member	Mr. Rajesh Gupta	Non-Executive Director
3.	Member	Mr. J. P. Dange	Independent Director
4.	Member	Mr. Devidas Kamble	Independent Director

2. Nomination & Remuneration Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. J. P. Dange	Independent Director
2.	Member	Mr. Rajesh Gupta	Non-Executive Director
3.	Member	Mr. Devidas Kamble	Independent Director

3. Corporate Social Responsibility

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Devidas Kamble	Independent Director
2.	Member	Mr. Rajesh Gupta	Non-Executive Director
3.	Member	Mr. Ramesh Luharuka	Additional Independent Director

4. Stakeholder's Relationship Committee

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Rajesh Gupta	Non-Executive Director
2.	Member	Mr. Devidas Kamble	Independent Director
3.	Member	Mr. Ramesh Luharuka	Additional Independent Director