

<b>General information about company</b>	
Scrip code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the entity	Lloyds Metals and Energy Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																				
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MUKESH RAINARAYAN GUPTA	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-06-1958	NA		21-11-1991				1	0	1	1		
2	Mr	BABULAL AGARWAL	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	27-11-1946	NA		18-04-1992	01-01-2018			1	0	0	0		
3	Mr	RAJESH RAINARAYAN GUPTA	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		10-10-1964	NA		21-11-1991				2	0	0	0		
4	Mr	BALRAM SINGH	BDS9449F	02843001	Non-Executive - Independent Director	Not Applicable		01-01-1945	Yes	24-07-2019	29-12-2014	29-12-2019		66	1	1	2	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	DEVIDAS KASHINATH KAMBALE	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		71	3	3	4	2
6	Mr	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		71	3	3	1	2
7	Mrs	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		29-12-2014	29-12-2019		66	4	4	7	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01569430	JAGANNATH PANDHARINATH DANGE	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	00028347	MUKESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Member	27-10-2014		
3	00020656	DEVIDAS KASHINATH KAMBALE	Non-Executive - Independent Director	Member	27-10-2014		
4	02843001	BALRAM SINGH	Non-Executive - Independent Director	Member	27-10-2014		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02843001	BALRAM SINGH	Non-Executive - Independent Director	Chairperson	27-10-2014		
2	00020656	DEVIDAS KASHINATH KAMBALE	Non-Executive - Independent Director	Member	27-10-2014		
3	00028347	MUKESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Member	27-10-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028347	MUKESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Chairperson	27-10-2014		
2	00020656	DEVIDAS KASHINATH KAMBALE	Non-Executive - Independent Director	Member	27-10-2014		
3	02843001	BALRAM SINGH	Non-Executive - Independent Director	Member	27-10-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028347	MUKESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Chairperson	27-10-2014		
2	02843001	BALRAM SINGH	Non-Executive - Independent Director	Member	27-10-2014		
3	00028379	RAJESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Member	27-10-2014		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00029389	BABULAL AGARWAL	Committee of Board of Directors	Executive Director	Chairperson	
2	00028347	MUKESH RAJNARAYAN GUPTA	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
3	00028379	RAJESH RAJNARAYAN GUPTA	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
4	00107097	BHAGYAM RAMANI	Committee of Board of Directors	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	31-01-2020				Yes	7	4
2	20-02-2020		19		Yes	7	4
3	02-03-2020		10		Yes	7	4
4		08-05-2020	66		Yes	7	4
5		18-05-2020	9		Yes	7	4
6		14-06-2020	26		Yes	7	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	31-01-2020				Yes	4	3	
2	Audit Committee	18-05-2020	107			Yes	4	3	
3	Nomination and remuneration committee	31-01-2020				Yes	3	2	
4	Stakeholders Relationship Committee	31-01-2020				Yes	3	2	
5	Other Committee	31-01-2020		Independent Directors Meeting		Yes	4	4	
6	Other Committee	19-06-2020		Committee of Board of Directors		Yes	4	1	

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	26-06-2020	6	Committee of Board of Directors		Yes	4	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sneha Yezarkar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sneha Yezarkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2020



