

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SHARAYAN A	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-06-1958	21-11-1991				1	0	1	1	
LALWAL	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	27-11-1946	18-04-1992	01-01-2018			1	0	0	0	
SHARAYAN A	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		10-10-1964	21-11-1991				2	0	0	0	
TANUPATRA	AICPM0171C	00176836	Non-Executive - Independent Director	Not Applicable		06-01-1936	17-09-1996	29-12-2014		57	2	2	1	1	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 pos of Chairperscc in Audit/ Stakeholdr Committe held in list entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	BALRAM SINGH	BDSPS9449F	02843001	Non-Executive - Independent Director	Not Applicable		01-01-1945	29-12-2014	29-12-2014		57	1	1	2	0
6	Mr	DEVIDAS KASHINATH KAMBALE	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	30-07-2014	30-07-2014		62	3	3	3	1
7	Mr	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951	30-07-2014	30-07-2014		62	4	4	2	1
8	Mrs	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	29-12-2014	29-12-2014		57	4	4	3	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	00176836	SHANTANU MOHAPATRA	Non-Executive - Independent Director	Chairperson	27-10-2014		
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		

Nomination and remuneration committee							
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		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	25-04-2019				Yes	7	4
2		03-08-2019	99		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	25-04-2019				Yes	4	3
2	Audit Committee	03-08-2019	99			Yes	3	2
3	Nomination and remuneration committee	25-04-2019				Yes	3	2
4	Nomination and remuneration committee	03-08-2019	99			Yes	2	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	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per Reg 19(3) of SEBI (LODR) Regulations, 2015, the presence of Chairperson of Nomination & Remuneration Committee is not mandatory. The Chairperson, Mr. Balram Singh was not able to attend the AGM due to Health Issues.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
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	11-10-2019

