

General information about company

Scrip code	512455
NSE Symbol	LLOYDSME
MSEI Symbol	NOTLISTED
ISIN	INE281B01032
Name of the entity	Lloyds Metals and Energy Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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
1	Mr	Mukesh Rajnarayan Gupta	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson		13-06-1958
2	Mr	Babulal Agarwal	AAAPA6942R	00029389	Non-Executive - Non Independent Director	Not Applicable		27-11-1946
3	Mr	Rajesh Rajnarayan Gupta	AKKPG7456N	00028379	Executive Director	Not Applicable	MD	10-10-1964
4	Mr	Balasubramanian Prabhakaran	AEFPP5795L	01428366	Executive Director	Not Applicable	MD	17-04-1973
5	Mr	Madhur Rajesh Gupta	AKOPG3296Q	06735907	Executive Director	Not Applicable		17-06-1991
6	Mr	Soundararajan Venkateswaran	AENPV6124M	08035383	Executive Director	Not Applicable		05-06-1970
7	Mr	Jagannath Pandharinath Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951
8	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952
9	Mr	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive -	Not Applicable		14-10-

					Independent Director			1954
10	Mrs	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	Not Applicable		06-02- 1965
11	Mr	Satish Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	Not Applicable		22-12- 1955
12	Mr	Subbarao Munnang	ACWPM1673M	06495576	Non-Executive - Independent Director	Not Applicable		06-06- 1961
13	Mr	Mahendra Singh Mehta	AACPM9069R	00019566	Non-Executive - Independent Director	Not Applicable		09-12- 1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-11-1991				2	0	1	1			
2	Yes	23-10-2023	08-08-2023				2	0	0	0			
3	NA		08-08-2023				2	0	2	0			
4	NA		07-10-2021				1	0	0	0			
5	NA		13-11-2020				1	0	0	0			
6	NA		08-08-2023				1	0	0	0			
7	NA		26-05-2014	25-05-2019	26-05-2024	119	1	1	1	0	Tenure Completion		
8	NA		27-10-2014	26-10-2019		117	3	3	0	0			
9	NA		07-10-2021			33	1	1	2	1			

10	NA		30-03-2022			28	1	1	0	0			
11	NA		20-01-2023			18	3	3	2	2			
12	NA		16-03-2023			16	1	1	0	0			
13	NA		23-10-2023			9	2	2	1	1			

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	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Chairperson	07-10-2021		
2	00028379	Rajesh Rajnarayan Gupta	Executive Director	Member	21-11-1991		
3	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	23-10-2023		
4	06495576	Subbarao Munnang	Non-Executive - Independent Director	Member	16-03-2023		
5	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	26-05-2014	26-05-2024	

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	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Chairperson	26-05-2014	26-05-2024	
2	00028347	Mukesh Rajnarayan Gupta	Non-Executive - Non Independent Director	Member	21-11-1991		
3	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	23-10-2023		
4	07792398	Satish Wate	Non-Executive - Independent Director	Chairperson	20-01-2023		

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	21-11-1991		
2	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	07-10-2021		
3	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	23-10-2023		

Risk Management Committee							
Whether the Risk Management 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	00028379	Rajesh Rajnarayan Gupta	Executive Director	Chairperson	21-11-1991		
2	06735907	Madhur Rajesh Gupta	Executive Director	Member	13-11-2020		
3	07792398	Satish Wate	Non-Executive - Independent Director	Member	20-01-2023		
4	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	26-05-2014	26-05-2024	
5	06495576	Subbarao Munnang	Non-Executive - Independent Director	Member	16-03-2023		

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	09539941	Seema Saini	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	07-10-2021		
3	00028379	Rajesh Rajnarayan Gupta	Executive Director	Member	21-11-1991		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00028347	Mukesh Rajnarayan Gupta	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
2	00028379	Rajesh Rajnarayan Gupta	Committee of Board of Directors	Executive Director	Chairperson	
3	00107097	Bhagyam Ramani	Committee of Board of Directors	Non-Executive - Independent Director	Member	
4	01428366	Balasubramanian Prabhakaran	Committee of Board of Directors	Executive 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-01-2024				Yes	13	11	6
2	21-03-2024		58		Yes	13	13	7
3		02-05-2024	41		Yes	13	13	7

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-01-2024				Yes	4	4	3	5
2	Audit Committee	21-03-2024	58			Yes	4	4	3	2
3	Audit Committee	02-05-2024	41			Yes	4	4	3	6
4	Other Committee	21-03-2024		Independent Directors Meeting		Yes	7	7	7	2
5	Nomination and remuneration committee	21-03-2024				Yes	3	3	2	3
6	Nomination and remuneration committee	02-05-2024	41			Yes	3	3	2	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	21-03-2024				Yes	3	3	2	2
8	Corporate Social Responsibility Committee	21-03-2024				Yes	3	3	2	2
9	Corporate Social Responsibility Committee	02-05-2024	41			Yes	3	3	2	2

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Trushali Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Trushali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

