

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	Half Yearly
Date of Report	30-09-2024
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 R 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 R 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	Venkateswaran Soundrarajan	AENPV6124M	08035383	Executive Director	Not Applicable		05-06-1970
7	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952
8	Mr	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive - Independent Director	Not Applicable		14-10-1954
9	Mrs	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	Not Applicable		06-02-1965
10	Mr	Satish Ramchandra Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	Not Applicable		22-12-1955
11	Mr	Subbarao Venkata Munnang	ACWPM1673M	06495576	Non-Executive - Independent Director	Not Applicable		06-06-1961
12	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

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	01-10-2010	08-08-2023			2	0	0	0			
3	NA		21-11-1991	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		27-10-2014	27-10-2019		119.3	2	2	0	0			
8	NA		07-10-2021	07-10-2021		35.23	1	1	2	1			
9	NA		30-03-2022	30-03-2022		30	1	1	0	0			
10	NA		20-01-2023	20-01-2023		20.1	3	3	3	2			
11	NA		16-03-2023	16-03-2023		18.14	1	1	1	0			
12	NA		23-10-2023	23-10-2023		11.7	2	2	4	2			

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	11-02-2022		
2	00028379	Rajesh R Gupta	Executive Director	Member	11-02-2022		
3	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	23-10-2023		
4	06495576	Subbarao Venkata Munnang	Non-Executive - Independent Director	Member	02-05-2024		

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	07792398	Satish Ramchandra Wate	Non-Executive - Independent Director	Chairperson	02-05-2024		
2	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	23-10-2023		
3	00028347	Mukesh R Gupta	Non-Executive - Non Independent Director	Member	08-08-2023		

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 R Gupta	Non-Executive - Non Independent Director	Chairperson	08-08-2023		
2	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	11-02-2022		
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 R Gupta	Executive Director	Chairperson	11-02-2022		
2	06735907	Madhur Rajesh Gupta	Executive Director	Member	11-02-2022		
3	07792398	Satish Ramchandra Wate	Non-Executive - Independent Director	Member	23-10-2023		
4	06495576	Subbarao Venkata Munnang	Non-Executive - Independent Director	Member	02-05-2024		

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	23-10-2023		
2	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	11-02-2022		
3	00028379	Rajesh R Gupta	Executive Director	Member	21-01-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00028379	Rajesh R Gupta	Committee of Board of Directors	Executive Director	Chairperson	
2	00028347	Mukesh R Gupta	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
3	01428366	Balasubramanian Prabhakaran	Committee of Board of Directors	Executive 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								
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	02-05-2024				Yes	13	13	7
2	14-06-2024		42		Yes	12	10	5
3		04-07-2024	19		Yes	12	12	6
4		30-07-2024	25		Yes	12	11	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	02-05-2024				Yes	4	4	3	6
2	Audit Committee	30-07-2024	88			Yes	4	4	3	6
3	Nomination and remuneration committee	02-05-2024				Yes	3	3	2	3
4	Nomination and remuneration committee	30-07-2024	88			Yes	3	3	2	4
5	Nomination and remuneration committee	30-09-2024	61			Yes	3	3	2	2
6	Corporate Social Responsibility Committee	02-05-2024				Yes	3	3	2	2

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	Risk Management Committee	30-07-2024				Yes	5	5	3	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

Annexure III				
III. Affirmations				
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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Trushali Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

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	10-10-2024

