




LLOYDS METALS AND ENERGY LIMITED ANNEXURE A QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE															
1. Name of Listed Entity		Lloyds Metals and Energy Limited													
2. Quarter ending		31st December, 2024													
Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations ]	Date of passing special resolution	Date of Cessation	Tenure (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1)] & reg. 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)
Mr.	Mukesh R Gupta	AADPG1001A	00028347	Chairperson - Non-Executive - Non Independent Director	21-11-1991	-	Not Applicable	-	-	-	13-06-1958				
Mr.	Babulal Agarwal	AAAPA6942R	00029389	Non-Executive - Non Independent Director	01-10-2010	08-08-2023	Yes	23-10-2023	-	-	27-11-1946				
Mr.	Rajesh R Gupta	AKKPG7456N	00028379	Managing Director - Executive Director	21-11-1991	08-08-2023	Not Applicable	-	-	-	10-10-1964				
Mr.	Balasubramanian Prabhakaran	AEEPP5795L	01428366	Managing Director - Executive Director	07-10-2021	-	Not Applicable	-	-	-	17-04-1973				
Mr.	Madhur Rajesh Gupta	AKOPG3296Q	06735907	Executive Director	13-11-2020	-	Not Applicable	-	-	-	17-06-1991				
Mr.	Venkateswaran Soundararajan	AENPV6124M	08035383	Executive Director	08-08-2023	-	Not Applicable	-	-	-	05-06-1970				
Mrs.	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	27-10-2014	27-10-2019	Not Applicable	-	26-10-2024	120	09-01-1952				
Mr.	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive - Independent Director	07-10-2021	-	Not Applicable	-	-	38.24	14-10-1954				
Mrs.	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	30-03-2022	-	Not Applicable	-	-	33.01	06-02-1965				
Mr.	Satish Ramchandra Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	20-01-2023	-	Not Applicable	-	-	23.11	22-12-1955				
Mr.	Subbarao Venkata Munnang	ACWPM1673M	6495576	Non-Executive - Independent Director	16-03-2023	-	Not Applicable	-	-	21.15	06-06-1961				
Mr.	Mahendra Singh Mehta	AACPM9069R	00019566	Non-Executive - Independent Director	23-10-2023	-	Not Applicable	-	-	14.08	09-12-1955				
Mr.	Dinesh Kumar Jain	AADPJ2185L	07239310	Non-Executive - Independent Director	23-10-2024	-	Not Applicable	-	-	2.08	25-01-1959				
Mr.	Shabbirhusein Saikhadam Khandawala	AJOPK6278M	10821717	Non-Executive - Independent Director	18-12-2024	-	Not Applicable	-	-	0.13	08-08-1950				
Whether Regular Chairperson appointed						Yes									
Whether Chairperson is related to Managing Director or CEO						Yes									
Whether Chairperson is related to Promoter						Yes									
II. Composition of Committees															
Name of Committee		Name of Committee members			Chairperson/ Membership		Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)			Date of Appointment		Date of Cessation			
1. Audit Committee		Ramesh Luharuka			Chairperson		Non-Executive - Independent Director			11-02-2022		--			
		Rajesh R Gupta			Member		Executive Director			11-02-2022		--			
		Mahendra Singh Mehta			Member		Non-Executive - Independent Director			23-10-2023		--			
		Subbarao Venkata Munnang			Member		Non-Executive - Independent Director			02-05-2024		--			
Whether Regular Chairperson appointed		Yes													
2. Nomination & Remuneration Committee		Satish Ramchandra Wate			Chairperson		Non-Executive - Independent Director			02-05-2024		--			
		Mahendra Singh Mehta			Member		Non-Executive - Independent Director			23-10-2023		--			
		Mukesh R Gupta			Member		Non-Executive - Non Independent Director			08-08-2023		--			
Whether Regular Chairperson appointed		Yes													
3. Risk Management Committee		Rajesh R Gupta			Chairperson		Executive Director			11-02-2022		--			
		Madhur Rajesh Gupta			Member		Executive Director			11-02-2022		--			
		Satish Ramchandra Wate			Member		Non-Executive - Independent Director			23-10-2023		--			
		Subbarao Venkata Munnang			Member		Non-Executive - Independent Director			02-05-2024		--			
Whether Regular Chairperson appointed		Yes													
4. Stakeholders Relationship Committee		Mukesh R Gupta			Chairperson		Non-Executive - Non Independent Director			08-08-2023		--			
		Ramesh Luharuka			Member		Non-Executive - Independent Director			11-02-2022		--			
		Mahendra Singh Mehta			Member		Non-Executive - Independent Director			23-10-2023		--			
Whether Regular Chairperson appointed		Yes													
5. Corporate Social Responsibility Committee		Seema Saini			Chairperson		Non-Executive - Independent Director			23-10-2023		--			
		Ramesh Luharuka			Member		Non-Executive - Independent Director			11-02-2022		--			
		Rajesh R Gupta			Member		Executive Director			21-01-2015		--			
Whether Regular Chairperson appointed		Yes													
6. Committee of Board of Directors		Rajesh R Gupta			Chairperson		Executive Director			27-10-2014		--			
		Mukesh R Gupta			Member		Non-Executive - Non Independent Director			27-10-2014		--			
		Balasubramanian Prabhakaran			Member		Executive Director			08-08-2023		--			
		Bhagyam Ramani			Member		Non-Executive - Independent Director			27-10-2014		26-10-2024			
		Mahendra Singh Mehta			Member		Non-Executive - Independent Director			23-10-2024		--			
Whether Regular Chairperson appointed		Yes													





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<b>III. Meeting of Board of Directors</b>							
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)		
04-07-2024		Yes	12	6			
30-07-2024		Yes	11	5	25		
	23-10-2024	Yes	12	6	84		
	09-12-2024	Yes	11	5	46		
	18-12-2024	Yes	12	6	8		
<i>*Details given for current quarter</i>							
<b>IV. Meeting of Committees</b>							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes/No)	No. of Directors present*	Number of Independent Directors present*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting	23-10-2024	Yes	4	3	—	30-07-2024	
Audit Committee Meeting	18-12-2024	Yes	4	3	—		84
Nomination and Remuneration Committee					—	30-07-2024	61
Nomination and Remuneration Committee	23-10-2024		3	2	—	30-09-2024	22
Nomination and Remuneration Committee	18-12-2024		3	2	—		
Risk Management Committee			4	3	—	30-07-2024	
<i>*Details given for current quarter</i>							
<b>V. Related Party Transactions</b>							
<b>Subject</b>			<b>Compliance status (Yes/No/NA)</b>				
Whether prior approval of audit committee obtained			Yes				
Whether shareholder approval obtained for material RPT			Yes				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes				
<b>Note</b>							
<b>Details of Cyber security incidents</b>							
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				
<b>Date of the event</b>			<b>Brief details of the event</b>				
Not Applicable			Not Applicable				
<b>VI. Affirmations</b>							
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015							
a. Audit Committee							
b. Nomination & remuneration committee							
c. Stakeholders relationship committee							
d. Risk management committee							
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
4. 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.							
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors.							
For Lloyds Metals and Energy Limited							
 Akshay Vora Company Secretary Membership No.: ACS43122			