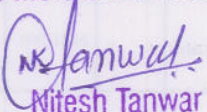


MSEI Symbol	
Scrip code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the entity	LLOYDS METALS AND ENERGY LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary



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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Babulal Agarwal	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	01-01-2018			1	0	0		
2	Mr	Mukesh Gupta	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-11-1991			1	1	1		
3	Mr	Rajesh Gupta	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		21-11-1991			2	0	0		
4	Mr	Shantanu Mohapatra	AICPM0171C	00176836	Non-Executive - Independent Director	Not Applicable		29-12-2014		42	2	1	1		



Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Balram Singh	BDSPS9449F	02843001	Non-Executive - Independent Director	Not Applicable		29-12-2014		42	1	2	0		
6	Mr	Devidas Kambale	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		30-07-2014		47	2	2	0		
7	Mr	Jagannath P Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		30-07-2014		47	4	2	1		
8	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		29-12-2014		42	4	2	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00176836	Shantanu Mohapatra	Non-Executive - Independent Director	Chairperson	
2	00028347	Mukesh R. Gupta	Non-Executive - Non Independent Director	Member	
3	00020656	Devidas Kamble	Non-Executive - Independent Director	Member	
4	02843001	Dr. B. R. Singh	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02843001	Dr. B. R. Singh	Non-Executive - Independent Director	Chairperson	
2	00020656	Devidas Kamble	Non-Executive - Independent Director	Member	
3	00028347	Mukesh R. Gupta	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00028347	Mukesh R. Gupta	Non-Executive - Non Independent Director	Chairperson	
2	00020656	Devidas Kamble	Non-Executive - Independent Director	Member	
3	02843001	Dr. B. R. Singh	Non-Executive - Independent Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	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			
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	22-01-2018		
2		16-04-2018	83



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	16-04-2018	Yes	3	22-01-2018	83	
2	Nomination and remuneration committee	16-04-2018	Yes	3	22-01-2018	83	



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	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	



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 100 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

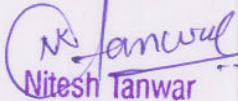


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nitesh Tanwar
2	Designation	Company Secretary and Compliance Office

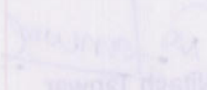


Signatory Details	
Name of signatory	Nitesh Tanwar
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	13-07-2018

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary

Signature Details	
Signature of Director	Wahid Tahir
Signature of Director	Wahid Tahir
Signature of Director	Wahid Tahir
Signature of Director	Wahid Tahir

For Lloyds Metals and Energy Limited

 Wahid Tahir
 Company Secretary