

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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)
1	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		86	2	2	4	0
2	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-06-1958	NA		21-11-1991				2	0	1	1
3	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		10-10-1964	NA		21-11-1991				2	0	0	0
4	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	27-11-1946	NA		18-04-1992	01-01-2018			1	0	0	0

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	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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		86	2	2
6	Mr	BALRAM R SINGH	BDSPS9449F	02843001	Non-Executive - Independent Director	Not Applicable		01-01-1945	Yes	24-07-2019	29-12-2014	29-12-2019		81	1	1
7	Mr	MADHUR RAJESH GUPTA	AKOPG3296Q	06735907	Non-Executive - Non Independent Director	Not Applicable		17-06-1991	NA		13-11-2020				1	0
8	Ms	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		29-12-2014	29-12-2019		81	4	4

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	01569430	JAGANNATH PANDHARINATH DANGE	Non-Executive - Independent Director	Chairperson	12-11-2019		
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 R 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 R 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 R 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 R SINGH	Non-Executive - Independent Director	Member	27-10-2014		
3	00028379	RAJESH RAJNARAYAN GUPTA	Non-Executive - Non Independent Director	Member	27-10-2014		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00029389	BABULAL AGARWAL	Committee of Board of Directors	Executive Director	Chairperson	
2	00028347	MUKESH RAJNARAYAN GUPTA	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
3	00028379	RAJESH RAJNARAYAN GUPTA	Committee of Board of Directors	Non-Executive - Non Independent 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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-04-2021				Yes	2	4
2	14-05-2021		31		Yes	4	4
3	08-06-2021		24		Yes	4	4
4		13-08-2021	65		Yes	4	4
5		08-09-2021	25		Yes	4	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-04-2021				Yes	1	3
2	Audit Committee	12-05-2021	29			Yes	1	3
3	Audit Committee	13-08-2021	92			Yes	1	3
4	Audit Committee	08-09-2021	25			Yes	1	3
5	Nomination and remuneration committee	08-09-2021				Yes	1	3

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	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>A) The Company had undertaken Postal Ballot to obtain approval of the Members of the Company for the below mentioned Material Related Party Transactions:</p> <ol style="list-style-type: none"> <li>1. To Approve Material Related Party Transaction(S) With Lloyds Steels Industries Limited</li> <li>2. To Approve Material Related Party Transaction(S) With Thriveni Lloyds Mining Private Limited, Joint Venture of The Company</li> </ol> <p>The Notice of Postal Ballot was dtd. 13th August, 2021. The e-voting process begin on Thursday, 19th August, 2021 at 9:00 a.m. (IST) and ended on Friday, 17th September, 2021 at 5.00 p.m. (IST).</p> <p>The above resolutions was passed by the majority of the Shareholders of the Company and the results were declared by the Chairman of the Company on September 18, 2021</p> <p>B) The Company had undertaken Postal Ballot to obtain approval of the Members of the Company for the below mentioned Material Related Party Transaction:</p> <ol style="list-style-type: none"> <li>1. To Approve Material Related Party Transaction(S) With Thriveni Earthmovers Private Limited:</li> </ol> <p>The Notice of Postal Ballot was dtd. 08th September, 2021. The e-voting process begin on 9:00 a.m. (IST) on Tuesday, September 14, 2021 and ended at 5:00 p.m. (IST) on Wednesday, October 13, 2021 (IST).</p> <p>The above resolutions was passed by the majority of the Shareholders of the Company and the results were declared by the Chairman of the Company on October 14, 2021.</p>

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Babulal Agarwal
2	Designation	Managing Director

**Text Block**



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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Babulal Agarwal
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	425000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Riyaz Shaikh		
Designation	CFO		
Place	Mumbai		
Date	20-10-2021		

Signatory Details	
Name of signatory	Babulal Agarwal
Designation of person	Managing Director
Place	Mumbai
Date	21-10-2021

