

General information about company					
Scp code					312455
NSE Symbol					LLOYDMSE
NSE 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 Type					Yearly
Date of Quarter Ending					31-03-2025
Type of company					Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?					Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?					Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?					No Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?					No Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?					No Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?					Yes
Risk management committee					Applicable
Market Capitalisation as per immediate previous Financial Year					Top 500 listed entities
Is SCORE ID Available?					Yes
SCORE Registration ID					100005
Reason For No SCORE ID					
Type of Submission					Original
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)					

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									
Whether Chairperson is related to MD or CEO									
Sr	Titk (Ns / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of start of term	
1	Mr.	Mukesh R Gupta	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson		13-06-1958	
2	Mr.	Babul Agrawal	AAAPAG94Z8	00029389	Non-Executive - Non Independent Director	Not Applicable		27-11-1946	
3	Mr.	Rajesh R Gupta	AAPKG745EN	00028379	Executive Director	Not Applicable	MD	10-10-1964	
4	Mr.	Balaubramanian Prabhakaran	AFFP5795SL	01428366	Executive Director	Not Applicable	MD	17-04-1973	
5	Mr.	Madhur Rajesh Gupta	AKOPG329GQ	06759097	Executive Director	Not Applicable		17-06-1991	
6	Mr.	Venkateswarar Sundararajan	AENPV6124M	09035383	Executive Director	Not Applicable		05-06-1970	
7	Mr.	Ramesh Loharika	AAAPL5127F	0001380	Non-Executive - Independent Director	Not Applicable		14-10-1954	
8	Mrs	Sema Saini	BUEFS7427N	09539941	Non-Executive - Independent Director	Not Applicable		06-02-1965	
9	Mr.	Satish Rameshchandra Vate	AAEPW7002L	07792388	Non-Executive - Independent Director	Not Applicable		22-12-1955	
10	Mr.	Subhasan Venkata Muniling	ACWPM1673M	06495576	Non-Executive - Independent Director	Not Applicable		06-06-1991	
11	Mr.	Mahendra Singh Mehta	AACPM0608R	00019566	Non-Executive - Independent Director	Not Applicable		09-12-1955	
12	Mr.	Dinesh Kumar Jain	AADPD2185L	07293310	Non-Executive - Independent Director	Not Applicable		25-01-1959	
13	Mr.	Shashibhusain Shashibhusain Khandavala	AADPG6278M	10821177	Non-Executive - Independent Director	Applicable		09-08-1960	

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 to Living Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Term of director	No of disqualifications based on this (last entry (before passing resolution in regulation 16(1)(a) of Living Regulations)	No of independent directorships in which this listed entity (before passing resolution in regulation 16(1)(a) of Living Regulations)	Number of Directors (including this listed entity (before passing resolution in regulation 16(1)(a) of Living Regulations)	No of post of Chairperson in Audit Sub-committee (including this listed entity (before passing resolution in regulation 16(1)(a) of Living Regulations)
1	NA	21-11-2021		08-08-2023		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	07-10-2021	07-10-2021		41.24	1	1	2	1
8	NA	30-03-2022			36.01	1	1	0	0
9	NA	20-01-2023			26.11	3	3	3	2
10	NA	16-03-2023			24.15	2	2	3	0
11	NA	23-10-2023			17.08	2	2	2	1
12	NA	23-10-2024			5.08	1	1	0	0
13	NA	17-01-2025	18-12-2024		3.13	1	1	0	0

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
1	00001380	Ramesh Loharika	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	12-11-2023	
4	06495576	Subhasan Venkata Muniling	Non-Executive - Independent Director	Member	27-05-2024	

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
1	07792398	Satish Rameshchandra Vate	Non-Executive - Independent Director	Chairperson	27-05-2024	
2	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	12-11-2023	
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
1	00028347	Mukesh R Gupta	Non-Executive - Non Independent Director	Chairperson	08-08-2023	
2	00001380	Ramesh Loharika	Non-Executive - Independent Director	Member	11-02-2022	
3	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Member	12-11-2023	

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
1	00028379	Rajesh R Gupta	Executive Director	Chairperson	11-02-2022	
2	06759097	Madhur Rajesh Gupta	Executive Director	Member	11-02-2022	
3	07792398	Satish Rameshchandra Vate	Non-Executive - Independent Director	Member	12-11-2023	
4	06495576	Subhasan Venkata Muniling	Non-Executive - Independent Director	Member	27-05-2024	

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
1	09539941	Sema Saini	Non-Executive - Independent Director	Chairperson	12-11-2023	
2	00001380	Ramesh Loharika	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
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	Balaubramanian Prabhakaran	Committee of Board of Directors	Executive Director	Member
4	00019566	Mahendra Singh Mehta	Committee of Board of Directors	Non-Executive - Independent Director	Member

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	No.	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 Directors)	No. of Independent Directors attending the meeting*
1	23-10-2024				Yes	12	12	11	6
2	09-12-2024			46	Yes	12	11	11	5
3	18-12-2024			8	Yes	12	12	12	6
4			28-01-2025	40	Yes	13	9		5

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	Balashubramanian Prabhakaran	Committee of Board of Directors	Executive Director	Member	
4	00019566	Mahendra Singh Mehta	Committee of Board of Directors	Non-Executive - Independent Director	Member	

Annexure 1									
III. Meeting of Board of Directors									
Sr. No.	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	23-10-2024				Yes	12	12	6	

Annexure I						
Sr	Subject	Compliance status (Yes/No)				
1	Regulations, 2015	Yes				
2	The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: a. Audit Committee	Yes				
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: a. Nomination & remuneration committee	Yes				
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: c. Stakeholders relationship committee	Yes				
6	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: c. Risk management committee (applicable in the top 1000 listed entities)	Yes				
7	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				
8	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				
9	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				

Annexure I						
Sr	Subject	Compliance status (Yes/No)				
1	Name of signatory	Akshay Vora				
2	Designation	Company Secretary and Compliance Officer				

Sr	Name of Committee	or previous quarter or consecutive quarter in chronological order)	between any two consecutive quarters (in number of days)	Naive or other committee	for not providing date	requirement of Quorum not (Yes/No)	in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Directors attending the meeting*	meeting (other than Board Directors)