



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 March, 2026

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 proviso 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 o Chairperson i Audit/ Stakehol Committee held listed entities including this lis entity (Refer Regulati 26(1) of Listin Regulations)
Mr.	Mukesh R Gupta	AADPG1001A	00028347	Chairperson - Non-Executive - Non Independent Director	21-11-91	-	Not Applicable	-	-	-	13-06-58	2	-	1	1
Mr.	Babulal Agarwal	AAAPA6942R	00029389	Non-Executive - Non Independent Director	01-10-10	08-08-23	Yes	23-10-23	-	-	27-11-46	2	-	-	-
Mr.	Rajesh R Gupta	AKKPG7456N	00028379	Managing Director - Executive Director	21-11-91	08-08-23	Not Applicable	-	-	-	10-10-64	2	-	2	-
Mr.	Balsubramanian Prabhakaran	AEFPP5795L	01428366	Managing Director - Executive Director	07-10-21	08-08-23	Not Applicable	-	-	-	17-04-73	2	-	-	-
Mr.	Madhur Rajesh Gupta	AKOPG3296Q	06735907	Executive Director	13-11-20	-	Not Applicable	-	-	-	17-06-91	1	-	-	-
Mr.	Venkateswaran Soundararajan	AENPV6124M	08035383	Executive Director	08-08-23	-	Not Applicable	-	-	-	05-06-70	1	-	-	-
Mr.	Shabbirhusain Saikhadam Khandawala	AJOPK6278M	10821717	Non-Executive - Non Independent Director	18-12-24	12-08-25	Yes	17-01-25	-	-	08-08-50	1	-	-	-
Mr.	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive - Independent Director	07-10-21	07-10-21	Not Applicable	-	-	53.24	14-10-54	1	1	2	1
Ms.	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	30-03-22	30-03-22	Not Applicable	-	-	48.01	06-02-65	1	1	-	-
Mr.	Satish Ramchandra Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	20-01-23	20-01-23	Not Applicable	-	-	38.11	22-12-55	3	3	3	2
Mr.	Subbarao Venkata Munnang	ACWPM1673M	06495576	Non-Executive - Independent Director	16-03-23	16-03-23	Not Applicable	-	-	36.15	06-06-61	2	2	3	-
Mr.	Mahendra Singh Mehta	AACPM9069R	00019566	Non-Executive - Independent Director	23-10-23	23-10-23	Not Applicable	-	-	29.08	09-12-55	2	2	2	-
Mr.	Dinesh Kumar Jain	AADPJ2185L	07239310	Non-Executive - Independent Director	23-10-24	23-10-24	-	-	-	17.08	25-01-59	1	1	-	-
Mr.	Sujit Varma	ABFPV6831J	09075212	Non-Executive - Independent Director	12-08-25	12-08-25	Not Applicable	-	-	7.19	06-01-61	5	4	6	3
Ms.	Anita Shantaram	AAHPS4228B	00786517	Non-Executive - Independent Director	12-08-25	12-08-25	Not Applicable	-	-	7.19	07-07-68	4	4	7	0

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	11-02-22	--
	Rajesh R Gupta	Member	Executive Director	11-02-22	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	12-11-23	--
	Subbarao Venkata Munnang	Member	Non-Executive - Independent Director	27-05-24	--
Whether Regular Chairperson appointed	Yes				
2. Nomination & Remuneration Committee	Satish Ramchandra Wate	Chairperson	Non-Executive - Independent Director	27-05-24	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	12-11-23	--
	Mukesh R Gupta	Member	Non-Executive - Non Independent Director	08-08-23	--
Whether Regular Chairperson appointed	Yes				
3. Risk Management Committee	Rajesh R Gupta	Chairperson	Executive Director	11-02-22	--
	Madhur Rajesh Gupta	Member	Executive Director	11-02-22	--
	Satish Ramchandra Wate	Member	Non-Executive - Independent Director	12-11-23	--
	Subbarao Venkata Munnang	Member	Non-Executive - Independent Director	27-05-24	--
Whether Regular Chairperson appointed	Yes				
4. Stakeholders Relationship Committee	Mukesh R Gupta	Chairperson	Non-Executive - Non Independent Director	08-08-23	--
	Ramesh Luharuka	Member	Non-Executive - Independent Director	11-02-22	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	12-11-23	--
Whether Regular Chairperson appointed	Yes				
5. Corporate Social Responsibility Committee	Seema Saini	Chairperson	Non-Executive - Independent Director	12-11-23	--
	Rajesh R Gupta	Member	Executive Director	21-01-15	--
	Subbarao Munnang	Member	Non-Executive - Independent Director	12-11-25	--
	Balsubramanian Prabhakaran	Member	Executive Director	12-11-25	--
	Soundararajan Venkateswaran	Member	Executive Director	12-11-25	--
	Arun Prasad	Permanent Invitee	Director - ESG	12-11-25	--
Whether Regular Chairperson appointed	Yes				

Lloyds Metals and Energy Limited

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District Chandrapur - 442505, Maharashtra, India.
W www.lloyds.in | E investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

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Lower Parel (West), Mumbai - 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | R/O No.: +91-8411965300





LLOYDS METALS

LLOYDS METALS AND ENERGY LIMITED

ANNEXURE A

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

6. Committee of Board of Directors	Rajesh R Gupta	Chairperson	Executive Director	27-10-14	--
	Mukesh R Gupta	Member	Non-Executive - Non Independent Director	27-10-14	--
	Balasubramanian Prabhakaran	Member	Executive Director	08-08-23	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	27-10-24	--

Whether Regular Chairperson appointed Yes

III. Meeting of Board of Directors					
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)
12-11-25		Yes	15	8	27.00
10-12-25		Yes	14	7	20.00
31-12-25		Yes	15	8	33.00
	03-02-26	Yes	14	7	37.00
	13-03-26	Yes	13	6	

*Details given for current quarter

IV. Meeting of Committees							
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 days*
Audit Committee Meeting		Yes	4	3	--	12-11-25	
Audit Committee Meeting	03-02-26	Yes	3	2	--	--	82
Audit Committee Meeting	13-03-26	Yes	3	2	--	--	37
Nomination and Remuneration Committee		Yes	3	2	--	12-11-25	--
Nomination and Remuneration Committee	03-02-26	Yes	2	1	--	--	82
Risk Management Committee	05-03-26	Yes	3	2	--	--	--
Committee of Board of Directors	23-01-26	Yes	3	1	--	--	--
Stakeholders Relationship Committee	03-02-26	Yes	2	1	--	--	--

*Details given for current quarter

V. Related Party Transactions	Compliance status (Yes/No/NA)
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Subject	
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	Yes

Note

Details of Cyber security incidents

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber	No
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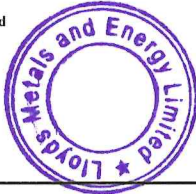
Date of the event	Brief details of the event
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Not Applicable	Not Applicable
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

For Lloyds Metals and Energy Limited



Akshay Vora
Company Secretary
Membership No.: ACS43122

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LLOYDS METALS

**INTEGRATED FILING (GOVERNANCE)
ANNEXURE B
INVESTOR GRIEVANCE REDRESSAL REPORT**

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	4

For Lloyds Metal and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



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INTEGRATED FILING (GOVERNANCE)
ANNEXURE C

DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Lloyds Ferra Forge Global Private Limited	28-02-26	0	100.00%	100.00%

For Lloyds Metal and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



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INTEGRATED FILING (GOVERNANCE)
ANNEXURE D
DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
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Nil

For Lloyds Metal and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



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**INTEGRATED FILING (GOVERNANCE)
ANNEXURE E**

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Nil				

For Lloyds Metal and Energy Limited

Akshay Vora

Company Secretary

Membership No.: ACS43122



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INTEGRATED FILING (GOVERNANCE)
ANNEXURE F

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

Applicability of Disclosure

Half year ending

31st March, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(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	17,644,290,723	18,714,598,560
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(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:

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	Corporate Guarantee	25,855,725,965	59,107,793,658
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them			

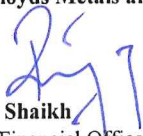
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other

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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Affirmations

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.

For Lloyds Metals and Energy Limited


Riyaz Shaikh
Chief Financial Officer



Lloyds Metals and Energy Limited

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INTEGRATED FILING (GOVERNANCE)		
ANNEXURE H		
WEBSITE AFFIRMATIONS		
I. Disclosure on website in terms of Listing Regulations		
Item	Compliance Status (Yes/No/NA)	Web Address
a) Details of business	Yes	https://lloyds.in/about-us/company-overview/
aa) Memorandum of Association and Articles of Association	Yes	https://lloyds.in/investors/investor-policies/
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://lloyds.in/about-us/leadership/
b) Terms and conditions of appointment of independent directors	Yes	https://lloyds.in/investors/investor-policies/
c) Composition of various committees of board of directors	Yes	https://lloyds.in/about-us/committees-of-the-board-of-directors/
d) Code of conduct of board of directors and senior management personnel	Yes	https://lloyds.in/investors/investor-policies/
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://lloyds.in/investors/investor-policies/
f) Criteria of making payments to non-executive directors	Yes	https://lloyds.in/investors/investor-policies/
g) Policy on dealing with related party transactions	Yes	https://lloyds.in/investors/investor-policies/
h) Policy for determining 'material' subsidiaries	Yes	https://lloyds.in/investors/investor-policies/
i) Details of familiarization programmes imparted to independent directors	Yes	https://lloyds.in/investors/investor-policies/
j) email address for grievance redressal and other relevant details	Yes	https://lloyds.in/investors/investor-contact/
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://lloyds.in/investors/investor-contact/
l) Financial results	Yes	https://lloyds.in/investors/annual-report-and-financial-results/
m) Shareholding pattern	Yes	https://lloyds.in/investors/shareholding-pattern/
n) Details of agreements entered into with the media companies and/or their associates	Not Applicable	-
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://lloyds.in/investors/analyst-and-investor-meets-and-presentations/
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://lloyds.in/investors/analyst-and-investor-meets-and-presentations/
p) New name and the old name of the listed entity	Not Applicable	-
q) Advertisements as per regulation 47(1)	Yes	https://lloyds.in/investors/company-disclosures/
r) Credit rating or revision in credit rating obtained	Yes	https://lloyds.in/investors/company-disclosures/
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://lloyds.in/investors/annual-report-and-financial-results/
t) Secretarial Compliance Report	Yes	https://lloyds.in/investors/company-disclosures/
u) Materiality Policy as per Regulation 30(4)	Yes	https://lloyds.in/investors/investor-policies/
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://lloyds.in/investors/investor-contact/
w) Disclosures under regulation 30(8)	Yes	https://lloyds.in/investors/company-disclosures/
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://lloyds.in/investors/company-disclosures/
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://lloyds.in/investors/investor-policies/
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://lloyds.in/investors/shareholders-information/
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://lloyds.in/investors/investor-policies/
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://lloyds.in/investors/disclosures-under-regulation-46-of-sebi-lodr/
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	https://lloyds.in/


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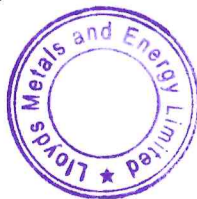


ANNEXURE II ANNUAL COMPLIANCE REPORT ON CORPORATE GOVERNANCE

II Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of Directors	17(2)	Yes
Quorum of Board Meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination and Remuneration Committee	19(3A)	Yes
Role of Nomination & Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholders Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of Risk Management Committee	21 (3C)	Yes
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	Not Applicable
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through Special Resolution or the alternate mechanism	25(2A)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers Insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Not Applicable
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation of profit sharing in connection with dealings in the securities of the listed entity	26(6)	Not Applicable
Vacancies in respect of Key Managerial Personnel	26A(1) & 26A(2)	Yes
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied : Yes		

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.:ACS43122



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Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | R/O No.: +91-8411965300