



LLOYDS METALS AND ENERGY LIMITED
ANNEXURE A
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity
 2. Quarter ending

Lloyds Metals and Energy Limited
 30th June, 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 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	2	-	1	1
Mr.	Babulal Agarwal	AAAPA6942R	00029389	Non-Executive - Non Independent Director	01-10-2010	08-08-2023	Yes	23-10-2023	-	-	27-11-1946	2	-	-	-
Mr.	Rajesh R Gupta	AKKPG7456N	00028379	Managing Director - Executive Director	21-11-1991	08-08-2023	Not Applicable	-	-	-	10-10-1964	2	-	2	-
Mr.	Balasubramanian Prabhakaran	AEFPP5795L	01428366	Managing Director - Executive Director	07-10-2021	08-08-2023	Not Applicable	-	-	-	17-04-1973	2	-	-	-
Mr.	Madhur Rajesh Gupta	AKOPG3296Q	06735907	Executive Director	13-11-2020	-	Not Applicable	-	-	-	17-06-1991	1	-	-	-
Mr.	Venkateswaran Soundarajan	AENPV6124M	08035383	Executive Director	08-08-2023	-	Not Applicable	-	-	-	05-06-1970	1	-	-	-
Mr.	Shabbirhuscin Saikhadam Khandwawala	AJOPK6278M	10821717	Non-Executive - Non Independent Director	18-12-2024	12-08-2025	Yes	17-01-2025	-	-	08-08-1950	1	-	-	-
Mr.	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive - Independent Director	07-10-2021	07-10-2021	Not Applicable	-	-	56.23	14-10-1954	1	1	2	1
Ms.	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	30-03-2022	30-03-2022	Not Applicable	-	-	51.00	06-02-1965	1	1	-	-
Mr.	Satish Ramchandra Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	20-01-2023	20-01-2023	Not Applicable	-	-	41.10	22-12-1955	3	3	3	2
Mr.	Subbarao Venkata Munnang	ACWPM1673M	06495576	Non-Executive - Independent Director	16-03-2023	16-03-2023	Not Applicable	-	-	39.14	06-06-1961	2	2	3	1
Mr.	Mahendra Singh Mehta	AACPM9069R	00019566	Non-Executive - Independent Director	23-10-2023	23-10-2023	Not Applicable	-	22-05-2026	30.29	09-12-1955	-	-	-	-
Mr.	Dinesh Kumar Jain	AADPJ2185L	07239310	Non-Executive - Independent Director	23-10-2024	23-10-2024	Not Applicable	-	-	7	25-01-1959	1	1	-	-
Mr.	Sujit Kumar Varma	ABFPV6831J	09075212	Non-Executive - Independent Director	12-08-2025	12-08-2025	Not Applicable	-	-	10.18	06-01-1961	5	4	7	3
Ms.	Anita Rahul Shantaram	AAHPS4228B	00786517	Non-Executive - Independent Director	12-08-2025	12-08-2025	Not Applicable	-	-	10.18	07-07-1968	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

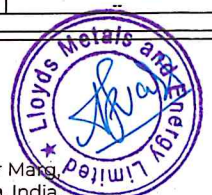
Name of Committee	Name of Committee members	Chairperson/ Membership	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Ramesh Luharuka	Chairperson	Non-Executive - Independent Director	11-02-2022	--
	Rajesh R Gupta	Member	Executive Director	11-02-2022	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	12-11-2023	22-05-2026
	Subbarao Venkata Munnang	Member	Non-Executive - Independent Director	27-05-2024	--
	Sujit Kumar Varma	Member	Non-Executive - Independent Director	05-05-2026	--
Whether Regular Chairperson appointed	Yes				
2. Nomination & Remuneration Committee	Satish Ramchandra Wate	Chairperson	Non-Executive - Independent Director	27-05-2024	--
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	12-11-2023	22-05-2026
	Mukesh R Gupta	Member	Non-Executive - Non Independent Director	08-08-2023	--
	Dinesh Kumar Jain	Member	Non-Executive - Independent Director	05-05-2026	--
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	12-11-2023	--
	Subbarao Venkata Munnang	Member	Non-Executive - Independent Director	27-05-2024	--
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	12-11-2023	22-05-2026
	Anita Shantaram	Member	Non-Executive - Independent Director	05-05-2026	--
Whether Regular Chairperson appointed	Yes				
5. Corporate Social Responsibility Committee	Seema Saini	Chairperson	Non-Executive - Independent Director	12-11-2023	--
	Rajesh R Gupta	Member	Executive Director	21-01-2015	--
	Subbarao Munnang	Member	Non-Executive - Independent Director	12-11-2025	--
	Balasubramanian Prabhakaran	Member	Executive Director	12-11-2025	--
	Soundarajan Venkateswaran	Member	Executive Director	12-11-2025	--
	Arun Prasad	Permanent Invitee	Director - ESG	12-11-2025	--
Whether Regular Chairperson appointed	Yes				

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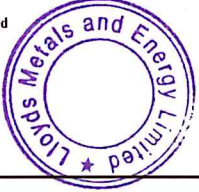
R/O: Plot No: A 1-2, MIDC Area, Chugus,
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 CIN: L40300MH1977PLC019594

Corporate Office:

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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	--		
	Mahendra Singh Mehta	Member	Non-Executive - Independent Director	27-10-2024	22-05-2026		
	Sujit Kumar Varma	Member	Non-Executive - Independent Director	05-05-2026	--		
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)		
03-02-2026		Yes	14	7	82.00		
13-03-2026		Yes	13	6	37		
	05-05-2026	Yes	15	8	52.00		
*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 of days*
Audit Committee Meeting		Yes	3	2	--	03-02-2026	82
Audit Committee Meeting		Yes	3	2	--	13-03-2026	37
Audit Committee Meeting	05-05-2026	Yes	3	2	--	--	52
Nomination and Remuneration Committee		Yes	2	1	--	03-02-2026	82
Nomination and Remuneration Committee	05-05-2026	Yes	2	1	--	--	52
Risk Management Committee		Yes	3	2	--	05-03-2026	--
Committee of Board of Directors		Yes	3	1	--	23-01-2026	--
	20-04-2026	Yes	4	1	--	--	86
	29-04-2026	Yes	4	1	--	--	8
Stakeholders Relationship Committee		Yes	2	1	03-02-2026	--	--
*Details given for current quarter							
V. Related Party Transactions							
Subject			Compliance status (Yes/No/NA)				
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				
Date of the event			Brief details of the event				
Not Applicable			Not Applicable				
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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INTEGRATED FILING (GOVERNANCE)
ANNEXURE B
INVESTOR GRIEVANCE REDRESSAL REPORT

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	3

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

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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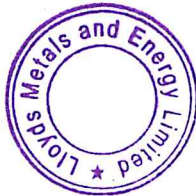
INTEGRATED FILING (GOVERNANCE)
ANNEXURE E
DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

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
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Nil

For Lloyds Metal and Energy Limited

Akshay Vora

Company Secretary

Membership No.: ACS43122

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