

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	Quarterly
Date of Report	31-12-2021
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						
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)	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	DEVIDAS KASHINATH KAMBALE	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		89	2	2	4	0		
2	Mr	MUKESH RAJNARAYAN GUPTA	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-06-1958	NA		21-11-1991				2	0	1	1		
3	Mr	RAJESH RAJNARAYAN GUPTA	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		10-10-1964	NA		21-11-1991				2	0	0	0		
4	Mr	BABULAL AGARWAL	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	27-11-1946	NA		18-04-1992	01-01-2018			1	0	0	0		

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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)	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	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		30-07-2014	30-07-2019		89	2	2	1	0		
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		84	1	1	2	0		
7	Mr	MADHUR RAJESH GUPTA	AKOPG3296Q	06735907	Non-Executive - Non Independent Director	Not Applicable		17-06-1991	NA		13-11-2020				1	0	0	0		
8	Mrs	BHAGYAM RAMANI	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		29-12-2014	29-12-2019		84	4	4	6	0		

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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)	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
9	Mr	RAMESH LUHARUKA	AAAPL5127F	00001380	Non-Executive - Independent Director	Not Applicable		14-10-1954	NA		07-10-2021			2	0	1	0	0		
10	Mr	BALASUBRAMANIAN PRABHAKARAN	AEFPP5795L	01428366	Non-Executive - Non Independent Director	Not Applicable		17-04-1973	NA		07-10-2021				0	0	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	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	8	4
2	08-09-2021		25		Yes	8	4
3		07-10-2021	28		Yes	10	5
4		11-11-2021	34		Yes	10	5
5		27-12-2021	45		Yes	9	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	08-09-2021	25			Yes	4	3
3	Audit Committee	11-11-2021	63			Yes	4	3
4	Nomination and remuneration committee	08-09-2021				Yes	3	2
5	Nomination and remuneration committee	07-10-2021				Yes	3	2
6	Other Committee	03-08-2021		Independent Directors Committee		Yes	4	4

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">1. To Approve Material Related Party Transaction(S) With Lloyds Steels Industries Limited2. To Approve Material Related Party Transaction(S) With Thriveni Lloyds Mining Private Limited, Joint Venture of The Company <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 resolution 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">1. To Approve Material Related Party Transaction(S) With Thriveni Earthmovers Private Limited: <p>The Notice of Postal Ballot was dtd. 08th September, 2021. The e-voting process begin at 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 resolution 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	Trushali Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Trushali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-02-2022

