

| 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                                | 01-04-2022                       |
| Date of end of financial year                                  | 31-03-2023                       |
| Reporting Quarter  | Quarterly                        |
| Date of Report   | 30-06-2022                       |
| Risk management committee                                      | Applicable                       |
| Market Capitalisation as per immediate previous Financial Year | Top 500 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                          |                 |                           |            |          |  |                                 |                         |               |   |                                    |                             |                        | No                |                                |  |   |   |  |                             |                             |
| 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                  |                        |                   | 95                             | 1  | 1   | 2   | 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   | 0   | 0  |                             |                             |
| 3  | Mr              | RAJESH RAJNARAYAN GUPTA   | AKKPG7456N | 00028379 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 10-10-1964    | NA  |                                    | 21-11-1991                  |                        |                   |                                | 2  | 0   | 2   | 1  |                             |                             |
| 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  |                             |                             |

| 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) | 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             |                   | 95                             | 2  | 2   | 1   | 0  |                             |                             |
| 6  | Mr              | MADHUR RAJESH GUPTA          | AKOPG3296Q | 06735907 | Non-Executive - Non Independent Director | Not Applicable          |                         | 17-06-1991    | NA  |                                    | 13-11-2020                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 7  | Mrs             | BHAGYAM RAMANI               | AGEPR8495C | 00107097 | Non-Executive - Independent Director     | Not Applicable          |                         | 09-01-1952    | NA  |                                    | 29-12-2014                  | 29-12-2019             |                   | 90                             | 4  | 4   | 3   | 0  |                             |                             |
| 8  | Mr              | RAMESH LUHARUKA              | AAAPL5127F | 00001380 | Non-Executive - Independent Director     | Not Applicable          |                         | 14-10-1954    | NA  |                                    | 07-10-2021                  |                        |                   | 9                              | 1  | 1   | 2   | 1  |                             |                             |
| 9  | Mr              | BALASUBRAMANIAN PRABHAKARAN  | AEFPP5795L | 01428366 | Non-Executive - Non Independent Director | Not Applicable          |                         | 17-04-1973    | NA  |                                    | 07-10-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 10   | Mrs             | SEEMA SAINI                  | BUEPS7427N | 09539941 | Non-Executive - Independent Director     | Not Applicable          |                         | 06-02-1965    | NA  |                                    | 30-03-2022                  |                        |                   | 3                              | 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 | Remarks |
| 1   | 00001380   | RAMESH LUHARUKA              | Non-Executive - Independent Director     | Chairperson             | 07-10-2021          |                   |         |
| 2   | 00028379   | RAJESH RAJNARAYAN GUPTA      | Non-Executive - Non Independent Director | Member                  | 21-11-1991          |                   |         |
| 3   | 01569430   | JAGANNATH PANDHARINATH DANGE | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |
| 4   | 00020656   | DEVIDAS KASHINATH KAMBALE    | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |

| 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   | 01569430   | JAGANNATH PANDHARINATH DANGE | Non-Executive - Independent Director     | Chairperson             | 30-07-2014          |                   |         |
| 2   | 00028379   | RAJESH RAJNARAYAN GUPTA      | Non-Executive - Non Independent Director | Member                  | 21-11-1991          |                   |         |
| 3   | 00020656   | DEVIDAS KASHINATH KAMBALE    | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |

| 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   | 00028379   | RAJESH RAJNARAYAN GUPTA   | Non-Executive - Non Independent Director | Chairperson             | 21-11-1991          |                   |         |
| 2   | 00020656   | DEVIDAS KASHINATH KAMBALE | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |
| 3   | 00001380   | RAMESH LUHARUKA           | Non-Executive - Independent Director     | Member                  | 07-10-2021          |                   |         |

| 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 | Remarks |
| 1   | 00028379   | RAJESH RAJNARAYAN GUPTA      | Non-Executive - Non Independent Director | Chairperson             | 21-11-1991          |                   |         |
| 2   | 06735907   | MADHUR RAJESH GUPTA          | Non-Executive - Non Independent Director | Member                  | 13-11-2020          |                   |         |
| 3   | 00020656   | DEVIDAS KASHINATH KAMBALE    | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |
| 4   | 01569430   | JAGANNATH PANDHARINATH DANGE | Non-Executive - Independent Director     | Member                  | 30-07-2014          |                   |         |

| 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   | 00020656   | DEVIDAS KASHINATH KAMBALE | Non-Executive - Independent Director     | Chairperson             | 30-07-2014          |                   |         |
| 2   | 00028379   | RAJESH RAJNARAYAN GUPTA   | Non-Executive - Non Independent Director | Member                  | 21-11-1991          |                   |         |
| 3   | 00001380   | RAMESH LUHARUKA           | Non-Executive - Independent Director     | Member                  | 07-10-2021          |                   |         |



| 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   |   |   |   |                                  |                               |  |   |   |
|--|---|---|---|----------------------------------|-------------------------------|--|---|---|
| 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                           | 11-02-2022  |   |                                  |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                           | 30-03-2022  | 46  |                                  |                               | Yes  | 4   | 3   |
| 3  | Audit Committee                           | 29-04-2022  | 29  |                                  |                               | Yes  | 4   | 3   |
| 4  | Corporate Social Responsibility Committee | 11-02-2022  |   |                                  |                               | Yes  | 3   | 2   |
| 5  | Other Committee                           | 11-02-2022  |   | Independent Director's Committee |                               | Yes  | 4   | 4   |
| 6  | Nomination and remuneration committee     | 30-03-2022  |   |                                  |                               | Yes  | 3   | 2   |

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

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | <p>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. Approval of Material Related Party Transaction(S) with Thriveni Earthmovers Private Limited (TEMPL)</li><li>2. Approval of Material Related Party Transaction(S) with Lloyds Steels Industries Limited (LSIL)</li></ol> <p>The Notice of Postal Ballot was dtd. 29th April, 2022. The e-voting process begun on Friday, 06th May, 2022 at 9:00 a.m. (IST) and ended at 05:00 p.m. (IST) on Saturday, 04th June, 2022.</p> <p>The above resolutions were passed by the majority of the Shareholders of the Company and the results were declared by the Chairman of the Company on 07th June, 2022.</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) | Yes                        |
| 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Trushali Shah                            |
| 2                 | Designation       | Company Secretary and Compliance Officer |

**Text Block**

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Trushali Shah                            |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 18-07-2022                               |