



## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parcel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260  
CIN : L40300MH1977PLC019594 Website : [www.lloyds.in](http://www.lloyds.in)

LMEL/BSE-2015

July 9, 2015

Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
27th Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance**

Enclosed herewith Please find Quarterly Compliance Report on Corporate Governance for the quarter ended 30.06.2015.

You are requested to please take the same on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Ltd

**Nitesh Tanwar**  
Company Secretary



Encl : a/a



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### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : M/S LLOYDS METALS AND ENERGY LIMITED

QUARTER ENDING ON : 30<sup>th</sup> JUNE, 2015

| Particulars  | Clauses of listing Agreements | Compliance Status (Yes/No/N.A) | Remarks  |
|--|-------------------------------|--------------------------------|--|
| 1  | 2                             | 3                              | 4  |
| <b>II. Board of Directors</b>                          | 49 (II)                       |                                |  |
| (A) Composition of Board                               | 49 (IIA)                      | Yes                            |  |
| (B) Independent Directors                              | 49 (IIB)                      | Yes                            |  |
| (C) Non-executive Directors' compensation & Disclosure | 49 (IIC)                      | Not applicable                 | The Company has not paid any compensation to NE Directors. |
| (D) Other Provisions as to Board and Committee         | 49 (IID)                      | Yes                            |  |
| (E) Code of Conduct                                    | 49 (IIE)                      | Yes                            |  |
| (F) Whistle Blower Policy                              | 49 (IIF)                      | Yes                            |  |
| <b>III. Audit Committee</b>                            | 49 III                        |                                |  |
| (A) Qualified & Independent Audit Committee            | 49 (IIIA)                     | Yes                            |  |
| (B) Meeting of Audit Committee                         | 49 (IIIB)                     | Yes                            |  |
| (C) Powers of Audit Committee                          | 49 (IIIC)                     | Yes                            |  |
| (D) Role of Audit Committee                            | 49 (IIID)                     | Yes                            |  |
| (E) Review of information by Audit Committee           | 49 (IIIE)                     | Yes                            |  |
|  |                               |                                |  |



|  |             |                |   |
|--|-------------|----------------|---|
| <b>IV. Nomination and Remuneration Committee</b>                         | 49 (IV)     | Yes            |   |
| <b>V. Subsidiary Companies</b>   | 49 (V)      | Not Applicable | The Company does not have any Subsidiary. |
| <b>VI. Risk Management</b>   | 49 (VI)     | Yes            |   |
| <b>VII. Related Party Transactions</b>                                   | 49 (VII)    | Yes            |   |
| <b>VIII. Disclosures</b>   | 49 (VIII)   |                |   |
| (A) Related party Transactions   | 49 (VIII A) | Yes            |   |
| (B) Disclosure of Accounting Treatment                                   | 49 (VIII B) | Yes            |   |
| (C) Remuneration of Directors  | 49 (VIII C) | Yes            | Only MD is remunerated.                   |
| (D) Management   | 49 (VIII D) | Yes            |   |
| (E) Shareholders   | 49 (VIII E) | Yes            |   |
| (F) Proceeds from public issues, rights issues, preferential issues etc. | 49 (VIII F) | Not applicable |   |
| <b>IX. CEO/CFO Certification</b>   | 49 (IX)     | Yes            |   |
| <b>X. Report on Corporate Governance</b>                                 | 49 (X)      | Yes            | Complied in the Annual Report 2014-2015.  |
| <b>XI. Compliance</b>  | 49 (XI)     | Yes            |   |

For on and behalf of

**Lloyds Metals and Energy Ltd**




**Nitesh Tanwar**  
**Company Secretary**

Place : Mumbai  
Date : 09.07.2015