



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, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

QUARTER ENDING ON : 30TH SEPTEMBER, 2014

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49 (IB)	Not applicable	The Company has not paid any compensation to NE Directors
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	

III. Subsidiary Company	49 (III)	Not Applicable	The Company do not have any Subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(B) Board Disclosures	49 (IVC)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Not applicable	
(D) Remuneration of Directors	49 (IVE)	Yes	Only MD is remunerated
(E) Management	49 (IVF)	Yes	
(F) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	

For on and behalf of

Lloyds Metals and Energy Ltd.



Shyamal Padhiar
Company Secretary

Place : Mumbai

Date : 13.10.2014