



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 285005.
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

LMEL/BSE-2015

October 13, 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 30.09.2015.

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



Lloyds Metals and Energy Limited

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

QUARTER ENDING ON : 30th SEPTEMBER, 2015

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
II. Board of Directors	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	
III. Audit Committee	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	

IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Not Applicable	The Company does not have any Subsidiary.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	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	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report of 2014-2015.
XI. Compliance	49 (XI)	Yes	

For on and behalf of

Lloyds Metals and Energy Ltd

N. Tanwar

**Nitesh Tanwar
Company Secretary**



Place : Mumbai
Date : 13.10.2015