



## 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 Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260  
CIN : L40300MH1977PLC019594 Website : [www.lloyds.in](http://www.lloyds.in)

LMEL/BSE-2015

April 1, 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 31.03.2015.

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 : 31<sup>st</sup> MARCH, 2015

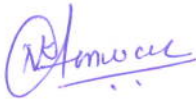
Particulars	Clauses of listing Agreements	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & Disclosure	49 (IIC)	Not applicable	The Company has 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	Will be complied in the next Annual Report.
<b>XI. Compliance</b>	49 (XI)	Yes	

For on and behalf of

**Lloyds Metals and Energy Ltd**




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

Place : Mumbai  
Date : 01.04.2015