



Lloyds Metals and Energy Limited

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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/SEC/2016/BSE/03

15th January, 2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

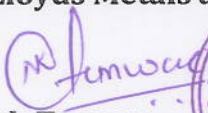
Dear Sir,

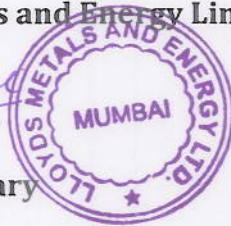
Sub: Compliance Report on Corporate Governance

We attach herewith the quarterly compliance report on Corporate governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in the format specified (Annexure I) for the quarter ended December, 2015.

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

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary



Encl : a/a

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: LLOYDS METALS AND ENERGY LIMITED

2. Quarter ending: 31ST December, 2015

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Babulal Agarwal	AAAPA6942R 00029389	Executive	01/01/2015	-	1	-	-
Mr.	Mukesh Gupta	AADPG1001A 00028347	Non-Executive	21/11/1991	-	1	2	-
Mr.	Rajesh Gupta	AKKPG7456N 00028379	Non-Executive	21/11/1991	-	2	-	-
Mr.	Devidas Kambale	AAPPK3187P 00020656	Independent	30/07/2014	5 Years*	2	2	-
Mrs.	Bhagyam Ramani	AGEPR8495C 00107097	Independent	29/12/2014	5 Years*	6	2	-
Mr.	Shantanu Mohapatra	AICPM0171C 00176836	Independent	17/09/1996	5 Years*	2	2	1
Mr.	Jagannath P Dange	AEAPD5412P 01569430	Independent	30/07/2014	5 Years*	4	2	1
Mr.	Balram Singh	BDSPS9449F 02843001	Independent	29/12/2014	5 Years*	1	2	-

\$ - PAN number of any director would not be displayed on the website of Stock Exchange

& - Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* - to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

Reappointed as a Independent Director through Postal ballot with effect from 29th December, 2014

@ Reappointed as a Independent Director in Annual General Meeting held on 30st July, 2014



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive /independent/Nominee) \$
Audit Committee	Mr. Shantanu Mohapatra Mr. Mukesh R. Gupta Dr. B.R. Singh Mr. Devidas Kambale	C- I- NE NE - Promoter I- NE I- NE
Nomination and Remuneration Committee	Dr. B.R. Singh Mr. Mukesh R. Gupta Mr. Devidas Kambale	C- I- NE NE - Promoter I- NE
Stakeholders Relationship Committee (formerly known as Stakeholders' / Investors' Grievance Committee)	Mr. Mukesh R. Gupta Mr. Devidas Kambale Dr. B.R. Singh	C-NE - Promoter I- NE I- NE
Risk Management Committee (if applicable)	Not applicable	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31 st July, 2015	6 th November, 2015	98 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 6 th November, 2015	Yes - Except Mr. Devidas Kambale all members were present.	31 st July, 2015	98 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A



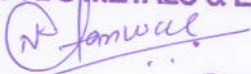
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

01. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
02. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - not applicable (applicable to the top 100 listed entities)
03. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
04. 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.
05. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: this will be placed at the ensuing Board meeting.

Name & Designation .

LLOYDS METALS & ENERGY LTD.



Company Secretary

Company Secretary / Compliance Officer / Managing Director / CEO