



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

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**Date: 30<sup>th</sup> March, 2022**

**To,**  
**BSE Limited**  
The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**To,**  
**Head- Listing & Compliance,**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205 (A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400070

**Sub: Appointment of Dr. Seema Saini (DIN: 09539941) as an Additional Independent Director of the Company**

**Ref: BSE Scrip Code: 512455**  
**BSE and MSEI Scrip ID: LLOYDSME**

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**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on **30<sup>th</sup> March, 2022** has appointed **Dr. Seema Saini (DIN: 09539941)** as an **Additional Independent Director** of the Company with effect from **30<sup>th</sup> March, 2022**. Enclosed herewith are the brief details of her appointment as prescribed in **Annexure “A”** and her brief profile in **Annexure “B”**

We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Order regarding the appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Dr. Seema Saini as an Additional Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.



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Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at **11:45 a.m.** and concluded at **01:30 p.m.**

Thanking You,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**



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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>TH</sup> March, 2022
3	Brief profile (in case of appointment)	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Seema Saini is not related to any Director.



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### Annexure B Profile of Dr. Seema Saini

<b>Date of Birth</b>	06/02/1965
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	<p>Dr. Seema Saini is the CEO of N. L. Dalmia Educational Society which runs three Schools of excellence:</p> <ul style="list-style-type: none"> <li>• N. L Dalmia Institute of Management Studies,</li> <li>• N. L. Dalmia High School and</li> <li>• N.L. Dalmia College of Arts Commerce &amp; Science.</li> </ul> <p>Dr. Seema brings with her an extensive experience of 30 years in the field of Education. Academically she is a PhD from Mumbai University and has Master's degree in Economics (Mumbai University) and a Masters in Human Resource Development from Xavier University, Cincinnati (USA). Furthermore Dr. Seema Saini is professionally certified in various areas:</p> <ul style="list-style-type: none"> <li>• Project Management from Project Management Institute, Pennsylvania (USA)</li> <li>• <b>"Excellence in Higher Education"</b> from Indian School of Business (ISB), Hyderabad, India.</li> <li>• Certification in Strategic Leadership from Indian Institute of Management (IIM), Ahmedabad, India.</li> </ul> <p>Dr. Saini is an honorary member of National Advisory Council of the SME Chamber of India. While in the USA, Prof. Dr. Saini was on the board of Cincinnati Chapter of American Society of Training and Development (A.S.T.D.) and she also holds the position of Vice President of Association of ICSE Schools of Maharashtra Region. Dr. Saini is on the Panel of Inspectors by the Council for the Indian Certificate School Exams.</p> <p>Dr. Seema Saini has published papers in</p>



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	<p>International Journals and presented at Conference Proceedings.</p> <p>She is frequently invited in prestigious conference and seminars as a keynote speaker, panelist speaker and moderator. Few highlights of her achievements are as a listed below:</p> <ul style="list-style-type: none"><li>• Dr. Saini received the Social Welfare &amp; Growth Award for <b>“Empowering Social change through Education”</b> for N.L. Dalmia Educational Society at The Vigyan Bhavan from Union Cabinet Minister Mr. Narendra Singh Tomar in July 2019. Dr. Saini was a speaker in this event.</li><li>• Presented a paper on <b>“Lifelong Learning for Sustainable Development”</b> at <b>St. Petersburg University, Russia</b> in January 2019.</li><li>• Dr. Saini has also received the <b>Times Education Icon 2020, 2021 Award.</b></li><li>• Awarded as #5 in the Country in the category of <b>“Extra Ordinary Leadership”</b> by Education World at the Grand Jury Awards 2020.</li><li>• <b>The Leader Award</b> and <b>“The Pillars in Education”</b> Award were bestowed to Dr. Seema Saini for her exemplary contribution in the field of education by Education today.</li><li>• Amongst many other awards Dr. Saini has received honours for her <b>“Leadership”</b> and as an <b>“Inspiring Educator of the State”</b> for initiatives and invaluable contributions for all round development of students and for Social Awareness.</li><li>• Chaired sessions on <b>Sustainability, Environment and Risk Management &amp; Innovations and Entrepreneurship in the 3rd International Conference on Sustainable Globalization – Kochi, India.</b></li><li>• <b>Association of Schools for the Indian School Certificate (CISCE)</b> felicitated Dr. Saini for her invaluable contribution to the cause of education.</li></ul>
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Under the able leadership of Dr. Seema Saini, Principal & CEO, the School has been bestowed with various National and International Awards. To name a few;

- The school is a recipient of an **“International School Award” – (ISA) British Council Award for 3 Assessment Periods Year 2014-2017, 2017-2020, 2020-2023.**
- Out of 1.5 million schools in India, N.L Dalmia High School is rated as the **Top 20 School of Eminence** by Education World in 2022.
- N.L. Dalmia High School is ranked **India’s No.5, Maharashtra’s nos. 2, Thane’s no.1 in Social Impact** in the Education World Grant Jury Award 2020-21.
- **The Economic Times**, awarded N.L Institute as the **Best Education Brand 2019** in 2019.
- N.L. Dalmia High School, is graded as **School of Brilliance** in the category **5 STAR** rating scale by **Center for Education Development Foundation**, registered under MSME, Government of India.
- **Centre for Education Growth & Research (CEGR)** recognize NLDHS with **Best School in Maharashtra 2021 Award** for outstanding contribution to Education Skill and Research during 14<sup>th</sup> Rashtriya Shiksha Gaurav Puraskar Ceremony 2021.
- N.L. Dalmia High School is **ranked nos. 3 amongst the top Schools in the City and No.1 in G Zone in National Curriculum by Times of India.**
- The school is ranked amongst **Top 10 schools of Maharashtra, & Thane’s nos. 2 co-ed Day School in the Education World India School Rankings 2020-21**
- The school is a recipient of **“Most Inspirational Secondary School”** awarded in India’s top **50 Prestigious School Jury Awards (PSJA) 2019** by Education Today.
- The school is ranked **nos. 4 in Mumbai and**



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	<p><b>nos. 5 in Maharashtra.</b> It is ranked <b>nos. 1 in Thane</b> in the category of “<b>Maharashtra Top 20 Pre Schools</b>” – a survey conducted by <b>Education Today</b>.</p> <ul style="list-style-type: none"> <li>• <b>Hindustan Times</b> has consecutively rated NLDHS as a Top School in Top School Survey Awards over the last 10 years.</li> </ul> <p>Her educational leadership promotes the success of all students while facilitating development, implementation and stewardship of a vision for learning.</p> <p>Furthermore, Dr. Saini, carries forward the vision of the trustees by promoting CSR activities under which the society has adopted Kondgaon Village to improve the health, hygiene, education, environment and the livelihood for sustainable development of the people. Our efforts were felicitated when on 16th February 2022, Kondgaon Village was awarded with “<b>Sundar Gaon Puraskar</b>” 2020-21 by Zilla Parishad Palghar and received the “<b>R.R.Patil Award</b>” with cheque of Rupees Ten Lakhs for the Village.</p>
<p><b>Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b></p>	<p>NIL</p>
<p><b>No. of shares held in the Company</b></p>	<p>NIL</p>