

General information about company	
Scrip code	512455
NSE Symbol	LLOYDSME
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the entity	Lloyds Metals and Energy Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mukesh Rajnarayan Gupta	AADPG1001A	00028347	Non-Executive - Non Independent Director	Chairperson		13-06-1958	No				Active	NA		21-11-1991				2	0	0	0		
2	Mr	Rajesh Rajnarayan Gupta	AKKPG7456N	00028379	Non-Executive - Non Independent Director	Not Applicable		10-10-1964	No				Active	NA		21-11-1991				2	0	2	1		
3	Mr	Babulal Agarwal	AAAPA6942R	00029389	Executive Director	Not Applicable	MD	27-11-1946	No				Active	NA		18-04-1992	01-01-2018			1	0	0	0		
4	Mr	Madhur Rajesh Gupta	AKOPG3296Q	06735907	Non-Executive - Non Independent Director	Not Applicable		17-06-1991	No				Active	NA		13-11-2020				1	0	0	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Balasubramanian Prabhakaran	AEFPP5795L	01428366	Non-Executive - Non Independent Director	Not Applicable		17-04-1973	No				Active	NA		07-10-2021				1	0	0	0		
6	Mr	Devidas Kashinath Kambale	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951	No				Active	NA		30-07-2014				107	1	1	2	0	
7	Mr	Jagannath Pandharinath Dange	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		01-06-1951	No				Active	NA		30-07-2014	30-07-2019			107	1	1	1	0	
8	Mrs	Bhagyam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	No				Active	NA		29-12-2014	29-12-2019			102	4	4	3	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ramesh Luharuka	AAAPL5127F	00001380	Non-Executive - Independent Director	Not Applicable		14-10-1954	No				Active	NA		07-10-2021			21	1	1	2	1		
10	Mrs	Seema Saini	BUEPS7427N	09539941	Non-Executive - Independent Director	Not Applicable		06-02-1965	No				Active	NA		30-03-2022			15	1	1	0	0		
11	Mr	Satish Wate	AAEPW7002L	07792398	Non-Executive - Independent Director	Not Applicable		22-12-1955	No				Active	NA		20-01-2023			5	3	3	3	2		
12	Mr	Subbarao Munnang	ACWPM1673M	06495576	Non-Executive - Independent Director	Not Applicable		06-06-1961	No				Active	NA		16-03-2023			3	1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Chairperson	07-10-2021		
2	00028379	Rajesh Rajnarayan Gupta	Non-Executive - Non Independent Director	Member	21-11-1991		
3	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	30-07-2014		
4	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	30-07-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Chairperson	30-07-2014		
2	06735907	Madhur Rajesh Gupta	Non-Executive - Non Independent Director	Member	13-11-2020		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	30-07-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028379	Rajesh Rajnarayan Gupta	Non-Executive - Non Independent Director	Chairperson	21-11-1991		
2	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	30-07-2014		
3	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	07-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028379	Rajesh Rajnarayan Gupta	Non-Executive - Non Independent Director	Chairperson	21-11-1991		
2	06735907	Madhur Rajesh Gupta	Non-Executive - Non Independent Director	Member	13-11-2020		
3	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Member	30-07-2014		
4	01569430	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	30-07-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020656	Devidas Kashinath Kambale	Non-Executive - Independent Director	Chairperson	30-07-2014		
2	00028379	Rajesh Rajnarayan Gupta	Non-Executive - Non Independent Director	Member	21-11-1991		
3	00001380	Ramesh Luharuka	Non-Executive - Independent Director	Member	07-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00029389	Babulal Agarwal	Committee of Board of Directors	Executive Director	Chairperson	
2	00028347	Mukesh Rajnarayan Gupta	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
3	00028379	Rajesh Rajnarayan Gupta	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	
4	00107097	Bhagyam Ramani	Committee of Board of Directors	Non-Executive - Independent Director	Member	
5	01428366	Balasubramanian Prabhakaran	Committee of Board of Directors	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2023				Yes	11	10	6
2	16-03-2023		54		Yes	12	11	6
3		25-04-2023	39		Yes	12	11	6
4		09-06-2023	44		Yes	12	12	7

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-01-2023				Yes	4	4	3	3
2	Audit Committee	16-03-2023	54			Yes	4	4	3	2
3	Audit Committee	25-04-2023	39			Yes	4	4	3	3
4	Audit Committee	09-06-2023	44			Yes	4	4	3	3
5	Corporate Social Responsibility Committee	16-03-2023				Yes	3	3	2	2
6	Corporate Social Responsibility Committee	25-04-2023	39			Yes	3	3	2	2

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	16-03-2023		Independent Directors Meeting		Yes	6	6	6	2
8	Nomination and remuneration committee	20-01-2023				Yes	3	3	2	2
9	Nomination and remuneration committee	16-03-2023	54			Yes	3	3	2	2
10	Nomination and remuneration committee	09-06-2023	84			Yes	3	3	2	2
11	Risk Management Committee	16-03-2023				Yes	3	3	1	1
12	Stakeholders Relationship Committee	16-03-2023				Yes	3	3	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Trushali Shah
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Trushali Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2023

