

CORPORATE GOVERNANCE REPORT AS ON 30.06.2021

General Information about Company

BSE Scrip Code	539992
NSE Symbol	LSIL
MSEI Symbol	-
ISIN	INE093R01011
Name of the Entity	LLOYDS STEELS INDUSTRIES LIMITED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk Management Committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 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

YES

WHETHER CHAIRPERSON IS RELATED TO MD OR CEO

YES

Sr. No	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 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 R. Gupta	AADPG1001A	,00028347	Executive Director	Chairperson related to Promoter		13-06-1958	Not Applicable	-	31-05-2021	31-05-2021	-		2	0	2	1		
2	Mr	Ashok Satyanarayan Tandon	AARPT3998B	00028301	Non-Executive Non Independent Director	Not Applicable		13-10-1958	Not Applicable	-	01-04-2021	01-04-2021	-		1	0	0	0		
3	Mr	Satyendra Narian Singh	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable		25-05-1948	Not Applicable	-	31-08-2016	31-08-2016	-	58	2	2	3	1		
4	Mrs.	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954	Not Applicable	-	31-08-2016	31-08-2016	-	58	1	1	2	1		
5	Mr	Rajashekhar Mallikarjun Alegavi	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950	Not Applicable	-	26-10-2018	26-10-2018	-		1	0	1	1		
6	Mr	Lakshman Ananthsubramanian	AERPA4329A	08648489	Non-Executive - Independent Director	Not Applicable		19/06/1949	Not Applicable	-	24/01/2020	24/01/2020	-	17	1	1	2	1		
7	Mr	Kishorkumar Mohanlal Pradhan	AKAPP3305R	02749508	Non-Executive - Non Independent Director	Not Applicable		13/08/1958	Not Applicable	-	11/09/2020	11/09/2020	-		1	0	0	0		

II. COMPOSITION OF COMMITTEES

AUDIT COMMITTEE DETAILS							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Member	31-08-2016		
3	08648489	Lakshman Ananthsubramanian	Non-Executive - Independent Director	Member	24-01-2020		

NOMINATION AND REMUNERATION COMMITTEE							
Whether the Nomination and Remuneration Committee has a Regular Chairperson						Yes	
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	08648489	Lakshman Ananthsubramanian	Non-Executive - Independent Director	Chairperson	24-01-2020		
2	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		
3	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Member	31-08-2016		

STAKEHOLDERS RELATIONSHIP COMMITTEE							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	08648489	Lakshman Ananthsubramanian	Non-Executive - Independent Director	Member	24-01-2020		
3	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		

ANNEXURE - I

III. Meeting of Board of Directors

Disclosure of Notes on Meeting of Board of Directors Explanatory

Sr. No	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Directors Present	No. of Independent Directors Attending the Meeting
1	27-01-2021			-	Yes	6	3
2	10-02-2021		13	-	Yes	6	3
3	24-03-2021		41	-	Yes	6	3
4		31-05-2021	67	-	Yes	7	3

IV. Meeting of Committees

Disclosure of Notes on Meeting of Committees Explanatory

Sr No.	Name of the 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)	Number of Directors Present	No. of Independent Directors attending the Meeting*
1	Nomination and Remuneration Committee	27-01-2021	-			Yes	3	3
2	Nomination and Remuneration Committee	24-03-2021	-			Yes	3	3
3	Nomination and Remuneration Committee	31-05-2961	-			Yes	3	3
4	Audit Committee	10-02-2021	-			Yes	3	3
5	Audit Committee	31-05-2021	109			Yes	3	3
6	Stakeholders Relationship Committee	10-02-2021	-			Yes	3	3
7	Other Committee	06-04-2021	-	Independent Director Committee		Yes	3	3

V. Related Party Transactions

Sr No	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	N.A	

ANNEXURE - 1

VI. Affirmations

Sr. No	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 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 100 Listed Entities)	N.A
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
9	Any Comments/Observations/Advice of Board of Directors may be mentioned here:	

Annexure - 1

SIGNATORY DETAILS

Name of the Signatory	Meenakshi Ankit Pansari
Designation of Person	Company Secretary & Compliance Officer
Place	Mumbai
Date	21-07-2021