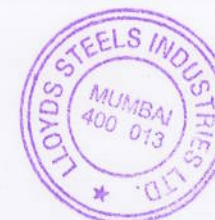


CORPORATE GOVERNANCE REPORT AS ON 30.09.2021
General Information about Company

1 of 7

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	NOT LISTED
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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 Listed Entities



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**ANNEXURE I TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS
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**

YES
YES

2 of 7

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 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	01-09-2021		61	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	01-09-2021		61	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	AERPA4329M	08648489	Non-Executive - Independent Director	Not Applicable		19-06-1949	Not Applicable	-	24-01-2020	24-01-2020		20	1	1	2	0		
7	Mr	Kishor Kumar Mohanlal Pradhan	AKAPP3305R	02749508	Non-Executive - Independent Director	Not Applicable		13-08-1958	Not Applicable	-	22-07-2021	22-07-2021		2	1	1	0	0		



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II. COMPOSITION OF COMMITTEES

3 of 7

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	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		
3	08648489	Lakshman Ananthsubramanian	Non-Executive - Independent Director	Member	24-01-2020		



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III. Meeting of Board of Directors

Disclosure of Notes on Meeting of Board of Directors Explanatory

4 of 7

Sr. No	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)	No. of Directors Present	No. of Independent Directors Attending the Meeting
1	31-05-2021				Yes	7	3
2		22-07-2021	51		Yes	7	4

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	Audit Committee	31-05-2021				Yes	7	3
2	Audit Committee	22-07-2021	51			Yes	7	3
3	Nomination and Remuneration Committee	31-05-2021				Yes	7	3
4	Nomination and Remuneration Committee	22-07-2021	51			Yes	7	3



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V. Related Party Transactions

5 of 7

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	N. A	
2	Whether Shareholder Approval obtained for material RPT	N.A	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A	

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:	-



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VII. HALF YEARLY AFFIRMATIONS

6 of 7

SR. NO.	SUBJECT	Regulation Number	Compliance Status (Yes/No/NA)	If Status is "NO" Details of non-Compliance may be given here
1	Copy of Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	YES	
2	Presence of Chairmen of Audit Committee at Annual General Meeting	18(1)(d)	YES	
3	Presence of Chairmen of Nomination and Remuneration Committee at Annual General Meeting	19(3)	YES	
4	Presence of Chairmen of Stakeholder Relationship Committee at Annual General Meeting	20(3)	YES	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	YES	

Name Of Signatory

Designation

Date



For Lloyd's Steels Industries Ltd.,

Meenakshi
Meenakshi A. Pansari
Company Secretary

Meenakshi Pansari

Company Secretary and Compliance Officer

21-10-2021

Applicability Disclosure

Applicable

Reason for Non Applicability

1) Disclosure of Loans/Guarantees/Comfort Letters/Securities etc., refer note below

(A) Any Loan or any other form of Debt advanced by the Listed Entity directly or indirectly to:

Entity	Aggregate Amount Advanced during six months	Balance Outstanding at the end of six months	
Promoter or any other Entity controlled by them	0.00	0.00	
Promoter Group or any other Entity controlled by them	0.00	0.00	
Directors (including relatives) or any other Entity controlled by them	331.00	910.42	
KMPs or any other Entity controlled by them	0.00	0.00	

(B) Any Guarantee /Comfort Letter (by whatever name called) provided by the Listed Entity directly or indirectly in connection with any loan(s) or any other form of debt availed by

Entity	Type of (Guarantee, Comfort Letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other Entity controlled by them	0.00	0.00	0.00
Promoter Group or any other Entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other Entity controlled by them	0.00	0.00	0.00
KMPs or any other Entity controlled by them	0.00	0.00	0.00

(C) Any Security provided by the Listed Entity Directly or Indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of Security (Cash, Shares etc)	Aggregate Value of Security provided during six months	Balance Outstanding at the end of six months
Promoter or any other Entity controlled by them	N.A.	0.00	0.00
Promoter Group or any other Entity controlled by them	N.A.	0.00	0.00
Directors (including relatives) or any other Entity controlled by them	N.A.	0.00	0.00
KMPs or any other Entity controlled by them	N.A.	0.00	0.00

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of Debt), Guarantees, Comfort Letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the list entity to	Yes	
Name	Kalpesh P. Agrawal	
Designation	CFO	
Place	Mumbai	
Date	21-10-2021	



For Lloyds Steels Industries Ltd.,

Heenakshi A. Pansari
Heenakshi A. Pansari
Company Secretary