

General information about company

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	NOTLISTED
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	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation 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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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		13-06-1958	NA		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	NA		01-04-2021	01-04-2021			1	0	0	0		
3	Mr	SATYENDRA NARAIN TEJ NARAIN SINGH	ADCP50244B	00398484	Non-Executive - Independent Director	Not Applicable		25-05-1948	NA		31-08-2016	01-09-2021		63	2	2	3	1		
4	Mrs	BELA SUNDAR RAJAN	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954	NA		31-08-2016	01-09-2021		64	1	1	2	1		
5	Mr	RAJASHEKHAR MALLIKARJUN ALEGAVI	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950	NA		26-10-2018	26-10-2018			1	0	1	1		
6	Mr	LAKSHMAN ANANTHUBRAMANIAN	AERPA4329M	08648489	Non-Executive - Independent Director	Not Applicable		19-06-1949	NA		24-01-2020	24-01-2020		23	1	1	2	0		
7	Mr	KISHOR KUMAR MOHANLAL PRADHAN	AKAPP3305R	02749508	Non-Executive - Independent Director	Not Applicable		13-08-1958	NA		22-07-2021	22-07-2021		5	1	1	0	0		
8	Mr	ASHOK KUMAR SHARMA	AALPS6450R	09352764	Non-Executive - Independent Director	Not Applicable		10-01-1961	NA		14-10-2021	14-10-2021		3	1	1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00398484	SATYENDRA NARAIN TEJ NARAIN SI	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	31-08-2016		
3	08648489	LAKSHMAN ANANTHSUBRAMANIA	Non-Executive - Independent Director	Member	24-01-2020		
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6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08648489	LAKSHMAN ANANTHSUBRAMANIA	Non-Executive - Independent Director	Chairperson	24-01-2020		
2	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	31-08-2016		
3	00398484	SATYENDRA NARAIN TEJ NARAIN SI	Non-Executive - Independent Director	Member	31-08-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	08648489	LAKSHMAN ANANTHSUBRAMANIA	Non-Executive - Independent Director	Member	24-01-2020		
3	00398484	SATYENDRA NARAIN TEJ NARAIN SI	Non-Executive - Independent Director	Member	31-08-2016		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>						
1	22-07-2021			Yes	7	4
2	14-10-2021	83		Yes	8	5
3	18-10-2021	3		Yes	7	4
4	28-10-2021	9		Yes	8	5
5	22-11-2021	24		Yes	7	4
6	25-12-2021	32		Yes	7	4

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	22-07-2021				Yes	3	3
2	Audit Committee	14-10-2021	83			Yes	3	3
3	Audit Committee	18-10-2021	3			Yes	2	2
4	Nomination and remuneration committee	22-07-2021				Yes	3	3
5	Nomination and remuneration committee	14-10-2021				Yes	3	3
6	Nomination and remuneration committee	25-12-2021				Yes	2	2

Annexure 1

V. Related Party Transactions

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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 listed entities)	NA
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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MEENAKSHI A. PANSARI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MEENAKSHI A. PANSARI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-01-2022