

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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 R. GUPTA	AADPG1001A	00028347	Executive Director	Chairperson related to Promoter		13-06-1958	No				Active	NA		31-05-2021	31-05-2021			2	0	0	0		
2	Mr	Ashok Satyanarayan Tandon	AARPT3998B	00028301	Non-Executive - Non Independent Director	Not Applicable		13-10-1958	No				Active	NA		01-04-2021	01-04-2021			1	0	0	0		
3	Mr	SATYENDRA NARAIN TEJ NARAIN SINGH	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable		25-05-1948	No				Active	NA		31-08-2016	01-09-2021		76	1	1	2	1		
4	Mrs	BELA SUNDAR RAJAN	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954	No				Active	NA		31-08-2016	01-09-2021		76	1	1	2	1		

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	RAJASHEKHAR MALLIKARJUN ALEGAVI	AABPA1805E	03584302	Non- Executive - Non Independent Director	Not Applicable		24- 04- 1950	No				Active	NA		26-10-2018	26-10-2018			1	0	0	0		
6	Mr	LAKSHMAN ANANTHSUBRAMANIAN	AERPA4329M	08648489	Non- Executive - Independent Director	Not Applicable		19- 06- 1949	No				Active	NA		24-01-2020	24-01-2020		35	1	1	2	1		
7	Mr	KISHOR KUMAR MOHANLAL PRADHAN	AKAPP3305R	02749508	Non- Executive - Independent Director	Not Applicable		13- 08- 1958	No				Active	NA		22-07-2021	22-07-2021		17	1	1	0	0		
8	Mr	ASHOK KUMAR SHARMA	AALPS6450R	09352764	Non- Executive - Independent Director	Not Applicable		10- 01- 1961	No				Active	NA		14-10-2021	14-10-2021		12	1	1	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	00398484	SATYENDRA NARAIN TEJ NARAIN 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	DIN Number	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	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	31-08-2016		
3	00398484	SATYENDRA NARAIN TEJ NARAIN SINGH	Non-Executive - Independent Director	Member	31-08-2016		

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 ANANTHSUBRAMANIAN	Non-Executive - Independent Director	Member	24-01-2020		
3	00398484	SATYENDRA NARAIN TEJ NARAIN SINGH	Non-Executive - Independent Director	Member	31-08-2016		

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	03584302	RAJASHEKHAR MALLIKARJUN ALEGAVI	Non-Executive - Non Independent Director	Chairperson	26-10-2018		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	22-07-2021		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	14-10-2021		
4	99999999	KALPESH P. AGRAWAL	Chief Financial Officer	Member	27-01-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	He is a KMP

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	00028347	MUKESH R. GUPTA	Executive Director	Chairperson	31-05-2021		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	22-07-2021		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	14-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	20-07-2022				Yes	8	7	4
2		27-10-2022	98		Yes	8	8	5

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	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)
1	Audit Committee	20-07-2022				Yes	3	2	2	0
2	Audit Committee	27-10-2022	98			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	20-07-2022				Yes	3	3	2	0
4	Risk Management Committee	28-09-2022	69			Yes	3	3	2	1
5	Nomination and remuneration committee	27-10-2022	28			Yes	3	3	3	0

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	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	20-01-2023

