

**General information about company**

Scrip code	539992
NSE Symbol	LLOYDSENGG
MSEI Symbol	NOTLISTED
ISIN	INE093R01011
Name of the entity	LLOYDS ENGINEERING WORKS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	MUKESH R GUPTA	AADPG1001A	00028347	Executive Director	Chairperson related to Promoter		13-06-1958
2	Mr	ASHOK SATYANARAYAN TANDON	AARPT3998B	00028301	Non-Executive - Non Independent Director	Not Applicable		13-10-1958
3	Mrs	BELA SUNDAR RAJAN	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954
4	Mr	RAJASHEKHAR MALLIKARJUN ALEGAVI	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950
5	Mr	LAKSHMAN ANANTH SUBRAMANIAN	AERPA4329M	08648489	Non-Executive - Independent Director	Not Applicable		19-06-1949
6	Mr	KISHOR KUMAR MOHANLAL PRADHAN	AKAPP3305R	02749508	Non-Executive - Independent Director	Not Applicable		13-08-1958
7	Mr	ASHOK KUMAR SHARMA	AALPS6450R	09352764	Non-Executive - Independent Director	Not Applicable		10-01-1961

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		31-05-2021	31-05-2021			2	0	0	0		
2	NA		01-04-2021	01-04-2021			1	0	0	1		
3	NA		31-08-2016	01-09-2021		85	1	1	2	0		
4	NA		26-10-2018	26-10-2018			1	0	0	0		
5	NA		24-01-2020	24-01-2020		44	1	1	2	0		
6	NA		22-07-2021	22-07-2021		26	1	1	0	1		
7	NA		14-10-2021	14-10-2021		21	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	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Chairperson	27-04-2023		
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 ANANTH SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2020		
2	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	31-08-2016		
3	00028301	ASHOK SATYANARAYAN TANDON	Non-Executive - Non Independent Director	Member	27-04-2023		

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	00028301	ASHOK SATYANARAYAN TANDON	Non-Executive - Non Independent Director	Chairperson	27-04-2023		
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		

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	11-05-2022		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	11-05-2022		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	11-05-2022		
4	99999999	KALPESH P.AGARWAL	CHIEF FINANCIAL OFFICER	Member	11-05-2022		Textual Information(1)

**Sr Text Block**

Textual Information(1)

CFO of the Lloyds Engineering Works Limited.

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	19-05-2022		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	19-05-2022		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	19-05-2022		

<b>Other Committee</b>						
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	27-04-2023				Yes	7	6	3
2	10-05-2023		12		Yes	7	7	4
3	14-06-2023		34		Yes	7	6	3
4		01-07-2023	16		Yes	7	7	4
5		07-08-2023	36		Yes	7	7	4
6		11-08-2023	3		Yes	7	5	2
7		29-08-2023	17		Yes	7	7	4

**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	27-04-2023				Yes	3	2	2	0
2	Audit Committee	07-08-2023	101			Yes	3	3	3	0
3	Nomination and remuneration committee	27-04-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	07-08-2023	101			Yes	3	3	3	0
5	Risk Management Committee	07-08-2023				Yes	3	3	2	1

**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	

## 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	RAHIMA SHAIKH
2	Designation	Company Secretary and Compliance Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the 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 Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	RAHIMA SHAIKH
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
Entity	Type (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	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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 listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	KALPESH AGRAWAL		
Designation	CFO		
Place	MUMBAI		
Date	19-10-2023		

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	RAHIMA SHAIKH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2023

