

**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	Quarterly
Date of Report	31-12-2023
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		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 ANANTHSUBRAMANIAN	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	1		
2	No		01-04-2021	01-04-2021			1	0	0	1		
3	NA		31-08-2016	01-09-2021		88	1	1	2	0		
4	Yes	24-07-2023	26-10-2018	26-10-2018			1	0	0	0		
5	Yes	24-07-2023	24-01-2020	24-01-2020		47	1	1	2	0		
6	NA		22-07-2021	22-07-2021		29	1	1	0	1		
7	NA		14-10-2021	14-10-2021		24	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 ANANTH SUBRAMANIAN	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	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							
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	01-07-2023				Yes	7	7	4
2	07-08-2023		36		Yes	7	7	4
3	11-08-2023		3		Yes	7	5	2
4	29-08-2023		17		Yes	7	7	4
5		20-10-2023	51		Yes	7	6	3
6		09-12-2023	49		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	07-08-2023				Yes	3	3	3	0
2	Audit Committee	20-10-2023	73			Yes	3	2	2	0
3	Nomination and remuneration committee	07-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	20-10-2023	73			Yes	3	2	1	0
5	Risk Management Committee	07-08-2023				Yes	4	4	2	1
6	Other Committee	16-10-2023	69	Right Issue Committee		Yes	4	2	1	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	

## 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



**Details of Cyber security incidence**

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

**Signatory Details**

Name of signatory	RAHIMA SHAIKH
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-01-2024

