



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL-NSEL/2020/77

11.09.2020

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sirs/Madam,

Ref: Appointment of Mr. Kishorkumar Mohanlal Pradhan as an Additional Non-Executive Director in the Board of Our Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 31.07.2020 addressed to NSEL, letter dated 12.08.2020 addressed to BSEL and letter dated 31.08.2020 addressed to both NSEL & BSEL, we are pleased to inform that the Board of Directors of the Company in the meeting held on 11.09.2020 have appointed Mr. Kishorkumar Mohanlal Pradhan (DIN:02749508) as an Additional Non-Executive Director in the Board of our Company with effect from 11th September, 2020. We are enclosing the brief details of the appointment as prescribed (Annexure – A), the content of which is self-explanatory.

We further wish to state that in line with circular LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20.06.2018 issued by BSEL and NSEL respectively regarding enforcing SEBI order towards appointment of Directors by Listed Companies, we hereby confirm that the Board of Directors and the Nomination & Remuneration Committee of the Company while considering the appointment of Mr. Kishorkumar Mohanlal Pradhan as Director, have verified that the said person is not debarred from holding the office of Director pursuant to any SEBI order or any other orders of such Authority.

The above is for your information and record please.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited,

P.R. Ravi Ganesan
CFO & Company Secretary





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ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	The Board of Directors have appointed Mr. Kishorkumar Mohanlal Pradhan as an Additional Non-Executive Director w.e.f. 11 th September, 2020
3	Brief Profile (In case of Appointment)	Attached as Annexure – B
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Kishorkumar Mohanlal Pradhan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.





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ANNEXURE – B

Brief Profile of Mr. Kishorkumar M. Pradhan

Mr. Kishorkumar Mohanlal Pradhan, M.Com;
(Additional Non-Executive Director)

Shri. Kishorkumar Mohanlal Pradhan, aged 62 years is an experienced Banking Professional. Shri. Pradhan has worked with Indian Airlines, Reserve Bank of India, Bank of India and joined the Industrial Development Bank of India (IDBI) in 1983. After serving 35 years in different departments of Banking Sector, he retired as General Manager from IDBI. During his tenure with IDBI, he was deputed to Investor Services of India Limited which was a subsidiary of IDBI for 3 years as Chief Executive Incharge.

Shri. K.M. Pradhan during his 37 years of service worked in Project Finance, Central Administration, Research, Central Accounts, Resource Management, Human Resources, Recovery (NPA Management), Audit, Business Development & Central Strategic and Planning Departments and acquired rich experience.

Shri. K.M. Pradhan being an experienced professional will be valuable to our Company's Board.

