

CORPORATE GOVERNANCE REPORT AS ON 30.09.2018

General Information about Company

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	-
ISIN	INE093R01011
Name of the entity	LLOYDS STEELS INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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

Is there any change in information of Board of Directors compare to previous quarter

Sr. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Ashok Satyanarayan Tandon	AARPT3998B	00028301	Executive Director	Chairperson	MD	20.01.2016	-	-	1	0	0	-	-
2.	Mr	Vishal Agarwal	ADNPA0354P	00168370	Non-Executive - Independent Director	Not Applicable	-	31.08.2016	-	25	1	1	1	-	-
3.	Mr	Satyendra Narian Singh	ADCP50244B	00398484	Non-Executive - Independent Director	Not Applicable	-	31.08.2016	-	25	2	3	0	-	-
4.	Mrs.	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable	-	31.08.2016	-	25	1	1	1	-	-

II. COMPOSITION OF COMMITTEES

Audit Committee Details

Sr. No	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Remarks
1	00168370	VISHAL AGARWAL	Non-Executive-Independent Director	Chairperson	
2	00398484	SATYENDRA NARAIN SINGH	Non-Executive-Independent Director	Member	
3	00548367	BELA SUNDAR RAJAN	Non-Executive-Independent Director	Member	



Nomination and remuneration committee

Sr. No	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Remarks
1	00398484	SATYENDRA NARAIN SINGH	Non-Executive-Independent Director	Chairperson	
2	00548367	BELA SUNDAR RAJAN	Non-Executive-Independent Director	Member	
3	00168370	VISHAL AGARWAL	Non-Executive-Independent Director	Member	

Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Remarks
1.	00548367	BELA SUNDAR RAJAN	Non-Executive-Independent Director	Chairperson	
2.	00398484	SATYENDRA NARAIN SINGH	Non-Executive-Independent Director	Member	
3.	00168370	VISHAL AGARWAL	Non-Executive-Independent Director	Member	

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)
1.	04-05-2018		
2.		04-08-2018	91

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1.	Audit Committee	04-08-2018	Yes	2	04-05-2018	91	

V. Related Party Transactions

Sr.	Subject	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance 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	



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 100 listed entities)	N.A
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 have been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	P. R. Ravi Ganesan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2018

ANNEXURE - III

Affirmations:

Broad Heading	Regulation Number	Compliance Status	
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	-
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Business Trip in Abroad
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Signatory Details	
Name of signatory	P. R. Ravi Ganesan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2018

For Lloyds Steels Industries Ltd.



P. R. Ravi Ganesan
CFO & Company Secretary

