

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201705173827	Date & Time : 11/07/2017 05:17:53 PM
Scrip Code	: 539992	
Entity Name	: Lloyds Steels Industries Ltd	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/06/2017	
Mode	: E-Filing	

General information about company	
Scrip code	539992
Name of the entity	Lloyds Steels Industries Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



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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	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
1	Mr	Ashok Satyanarayan Tandon	AARPT3998B	00028301	Executive Director	Chairperson	MD	20-01-2016			1	0	0	
2	Mr	Satyendra Narain Singh	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable		06-05-2016		60	1	2	0	
3	Mr	Vishal Agarwal	ADNPA0354P	00168370	Non-Executive - Independent Director	Not Applicable		28-01-2016		60	1	2	1	
4	Mrs	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		28-01-2016		60	1	2	1	



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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vishal Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Satyendra Narain Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Bela Sundar Rajan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Satyendra Narain Singh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Vishal Agarwal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Bela Sundar Rajan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Bela Sundar Rajan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Satyendra Narain Singh	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vishal Agarwal	Non-Executive - Independent Director	Member	



NAA

Annexure 1			
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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	10-02-2017		
2		20-04-2017	68



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Annexure 1							
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 (details)	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	20-04-2017	Yes	request quorum were present	10-02-2017	68	



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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	



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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 100 listed entities)	NA
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



Signatory Details	
Name of signatory	P. R. RAVI GANESAN
Designation of person	Compliance Officer
Place	MUMBAI
Date	11-07-2017

For Lloyds Steels Industries Ltd.


Company Secretary



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