

CORPORATE GOVERNANCE REPORT AS ON 30.06.2019
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 Listed Entities



Handwritten signature

ANNEXURE - I

ANNEXURE I TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS
COMPOSITION OF BOARD OF DIRECTORS

DISCLOSURE OF NOTES ON COMPOSITON OF BOARD OF DIRECTORS EXPLANATORY
WHETHER THE LISTED ENTITY HAS A REGULAR CHAIRPERSON
WHETHER CHAIRPRSON IS RELATED TO MD OR CEO

YES
NO

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	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 (Refer Regulation 17A(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	13-10-1958	20-01-2016	20-01-2019			1	0	0	0		
2	Mr	Vishal Agarwal	ADNPA0354P	00168370	Non-Executive - Independent Director	Not Applicable		06-03-1977	31-08-2016			34	1	1	2	1		
3	Mr	Satyendra Narian Singh	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable		25-05-1948	31-08-2016			34	2	2	2	0		
4	Mrs	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954	31-08-2016			34	1	1	2	1		
5	Mr	Rajashekhar Mallikarjun Alegavi	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950	26-10-2018			8	1	0	0	0		

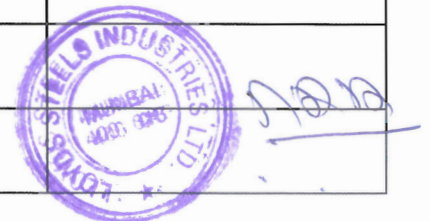


II. COMPOSITION OF COMMITTEES

AUDIT COMMITTEE DETAILS							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00168370	Vishal Agarwal	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		
3	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Member	31-08-2016		

NOMINATION AND REMUNERATION COMMITTEE							
Whether the Nomination and Remuneration Committee has a Regular Chairperson					Yes		
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	31-08-2016		
3	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Member	31-08-2016		

STAKEHOLDERS RELATIONSHIP COMMITTEE							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr.No	DIN No.	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	00548367	Bela Sundar Rajan	Non-Executive - Independent Director	Chairperson	31-08-2016		
2	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	31-08-2016		
3	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		



III. Meeting of Board of Directors

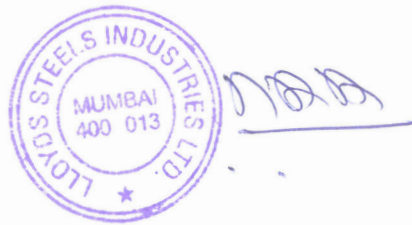
Disclosure of Notes on Meeting of Board of Directors Explanatory

Sr. No	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)	No. of Directors Present	No. of Independent Directors Attending the Meeting
1	29-01-2019				Yes		
2		26-04-2019	86		Yes	4	2

IV. Meeting of Committees

Disclosure of Notes on Meeting of Committees Explanatory

Sr No	Name of the 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)	Number of Directors Present	No. of Independent Directors attending the Meeting*
1	Audit Committee	29-01-2019				Yes	3	3
2	Audit Committee	26-04-2019	86			Yes	2	2
3	Stakeholders Relationship Committee	29-01-2019				Yes	3	3
4	Stakeholders Relationship Committee	26-04-2019	86			Yes	2	2
5	Nomination and Remuneration Committee	29-01-2019				Yes	3	3
6	Nomination and Remuneration Committee	26-04-2019	86			Yes	2	2



V. Related Party Transactions

Sr No	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	N. A	
2	Whether Shareholder Approval obtained for material RPT	N.A	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A	

VI. Affirmations

Sr. No	Subject	Compliance Status (Yes/No)
1	The Compositin of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2	The Composition of the following Committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (a) Audit Committee	Yes
3	The Compositon 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 has been placed before Board of Directors	Yes

Name of the Signatory

P.R. Ravi Ganesan

Designation of Person

Company Secretary and Compliance Officer

Date

12-07-2019

Handwritten signature of P.R. Ravi Ganesan

