

**CORPORATE GOVERNANCE REPORT AS ON 30.06.2020**  
**General Information about Company**

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	NOT LISTED
ISIN	INE093R01011
Name of the entity	LLOYDS STEELS INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 Listed Entities



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## ANNEXURE - I

ANNEXURE I TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS  
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	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 (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	NA	-	20-01-2016	20-01-2019			1	0	0	0		
2	Mr	Satyendra Narian Singh	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable		25-05-1948	NA	-	31-08-2016			46	2	2	2	1		
3	Mrs	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		04-06-1954	NA	-	31-08-2016			46	1	1	2	1		
4	Mr	Rajashekhar Mallikarjun Alegavi	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950	NA	-	26-10-2018			20	1	0	1	1		
5	Mr	Lakshman Ananthsubramanian	AERPA4329A	08648489	Non-Executive - Independent Director	Not Applicable		19-06-1949	NA	-	24-01-2020	24-01-2020		5	1	1	2	1		



NA Ananthsubramanian



## II. COMPOSITION OF COMMITTEES

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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	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Chairperson	31-08-2016		
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		

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	08648489	Lakshman Ananthsubramanian	Non-Executive - Independent Director	Chairperson	24-01-2020		
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		

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	00398484	Satyendra Narian Singh	Non-Executive - Independent Director	Member	31-08-2016		

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### 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	24-01-2020				Yes	5	3
2		19-06-2020	146		Yes	5	3

### 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	24-01-2020				Yes	3	3
2	Audit Committee	19-06-2020	146			Yes	3	3
3	Stakeholders Relationship Committee	24-01-2020	N.A.			Yes	3	3
5	Nomination and Remuneration Committee	24-01-2020	N.A.			Yes	3	3



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## V. Related Party Transactions

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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 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 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 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

15-07-2020



*P.R. Ravi Ganesan*