CORPORA	TE GOVERNANCE REPORT AS	ON 31.12.2018	
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	Quarterly		
Date of Report	31-12-2018		
Risk management committee	Not Applicable		

				cure con			A	nnexu	re I	Ì					
	inch es		Aı	nnexu	re I to	be sub	mitte	d by lis	ted er	itity c	n quar	terly ba	sis		
I. C	om	position	of Boar	d of D	irecto	rs							500		
Dis	clos	sure of n	otes on C	ompo	sition o	f Board	d of Di	rectors	Expla	natory	7				
		re any us quart	change i	n info	ormatio	n of E	Board	of Dire	ectors	com	pare to		Ye	es	
_			sted Enti	ity has	a Regu	lar Cha	irpers	son					Ye	es	
Sr. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	The state of the s	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		28	1	2	1		*
3.	Mr	Satyendra Narian Singh	ADCPS0244B	00398484	Non- Executive – Independent Director	Not Applicable		31.08.2016		28	2	3	0	-	
4.	Mrs.	Bela Sundar Rajan	AGZPK8930A	00548367	Non- Executive – Independent Director	Not Applicable	21	31.08.2016		28	1	2	1		
5.	Mr.	Rajashekhar Mallikarjun Alegavi	AABPA1805E	03584302	Non- Executive – Non- Independent Director	Not Applicable		26.10.2018			1	0	0		



II. COMPOSITION OF COMMITTEES

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	

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	

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. M	eeting of Board of Directors	AND THE PROPERTY OF THE PROPER	
Disclo	osure of notes on meeting of bo	ard of directors explanatory	and the same and the same of t
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)
1.	04-08-2018		49.414.414.414.414.414.414.414.414.414.4
2.		26-10-2018	82

V. I	Meeting of Comm	nittees					
		Disclosu	re of notes or	n meeting of co	ommittees exp	lanatory	
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	26.10.2018	Yes	2	04-08-2018	82	
2.	Nomination and Remuneration Committee	26.10.2018	Yes	2	-	-	

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	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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. 5. 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

P. R. Ravi Ganesan
Company Secretary and Compliance Officer
Mumbai
10.01.2019

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For Lloyds Steels Industries Ltd.

Bancaneran Page 3 of 3

P. R. Ravi Ganesan CFO & Company Secretary