

General information about company	
Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	NOTLISTED
ISIN	INE093R01011
Name of the entity	LLOYDS STEELS INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson							Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO																					
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)	
	AADPG1001A	00028347	Executive Director	Chairperson related to Promoter	13-06-1958	No				Active	NA		31-05-2021	31-05-2021			2	0	0	0	
AN	AARPT3998B	00028301	Non-Executive - Non Independent Director	Not Applicable	13-10-1958	No				Active	NA		01-04-2021	01-04-2021			1	0	1	1	
H	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable	25-05-1948	No				Active	No		31-08-2016	01-09-2021	18-04-2023	79	1	1	2	1	
R	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable	04-06-1954	No				Active	NA		31-08-2016	01-09-2021		82	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
DR N ALEGAVI	AABPA1805E	03584302	Non-Executive - Non Independent Director	Not Applicable		24-04-1950	No				Active	NA		26-10-2018	26-10-2018		1	0	0	
RAMANIAN	AERPA4329M	08648489	Non-Executive - Independent Director	Not Applicable		19-06-1949	No				Active	NA		24-01-2020	24-01-2020		41	1	1	2
AR RADHAN	AKAPP3305R	02749508	Non-Executive - Independent Director	Not Applicable		13-08-1958	No				Active	NA		22-07-2021	22-07-2021		23	1	1	1
AR	AALPS6450R	09352764	Non-Executive - Independent Director	Not Applicable		10-01-1961	No				Active	NA		14-10-2021	14-10-2021		18	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Chairperson	27-04-2023		
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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08648489	LAKSHMAN ANANTH SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2020		
2	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	31-08-2016		
3	00028301	ASHOK SATYANARAYAN TANDON	Non-Executive - Non Independent Director	Member	27-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028301	ASHOK SATYANARAYAN TANDON	Non-Executive - Non Independent Director	Chairperson	27-04-2023		
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03584302	RAJASHEKHAR MALLIKARJUN ALEGAVI	Non-Executive - Non Independent Director	Chairperson	11-05-2022		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	11-05-2022		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	11-05-2022		
4	99999999	KALPESH P. AGRAWAL	Chief Financial Officer	Member	11-05-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	He is a Mmember in a Capacity of Key Managerial Personnel, Cheif Financial Officer.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028347	MUKESH R. GUPTA	Executive Director	Chairperson	19-05-2022		
2	02749508	KISHOR KUMAR MOHANLAL PRADHAN	Non-Executive - Independent Director	Member	19-05-2022		
3	09352764	ASHOK KUMAR SHARMA	Non-Executive - Independent Director	Member	19-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2023				Yes	8	8	5
2	02-02-2023		15		Yes	8	8	5
3	15-03-2023		40		Yes	8	7	4
4		27-04-2023	42		Yes	7	6	3
5		10-05-2023	12		Yes	7	7	4
6		14-06-2023	34		Yes	7	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2023				Yes	3	3	3	0
2	Audit Committee	27-04-2023	83			Yes	3	3	2	0
3	Nomination and remuneration committee	15-03-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	27-04-2023	42			Yes	3	2	1	0
5	Stakeholders Relationship Committee	02-02-2023				Yes	3	3	3	0
6	Risk Management Committee	15-03-2023	40			Yes	3	2	1	1

Annexure 1										
IV. Meeting of Committees										
Sr	Name of 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	02-02-2023		Independent Director Meeting		Yes	5	5	5	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	There were Related party Transaction in the Quarter April to June 2023 for which Audit Commitee approval has been obtained and Material Related Related Party Transactions approval has been accorded in ensuing General Meeting scheduled to be held on 24.07.2023
Textual Information(2)	There was non Related party Transaction in the Quarter April to June 2023

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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MEENAKSHI PANSARI
2	Designation	Company Secretary

Text Block

Signatory Details	
Name of signatory	MEENAKSHI PANSARI
Designation of person	Company Secretary
Place	MUMBAI
Date	20-07-2023

