| General information about company | | |
|---|---|---|
| Scrip code | 539992 | |
| NSE Symbol | LLOYDSENGG | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE093R01011 | |
| Name of the entity | LLOYDS ENGINEERING WORKS LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | There were no fines and penalities imposed |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | There are no tax litigations or disputes for the quarter ended 30th June, 2025 |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | l00247 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

## 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 | |
| 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 |
|---|---|---|---|---|---|---|---|---|
| 1 | Mr | MUKESH R GUPTA | AADPG1001A | 00028347 | Executive Director | Chairperson related to Promoter | | 13-06-1958 |
| 2 | Mr | ASHOK SATYANARAYAN TANDON | AARPT3998B | 00028301 | Non-Executive - Non Independent Director | Not Applicable | | 13-10-1958 |
| 3 | Mrs | BELA SUNDAR RAJAN | AGZPK8930A | 00548367 | Non-Executive - Independent Director | Not Applicable | | 14-06-1954 |
| 4 | Mr | RAJASHEKHAR MALLIKARJUN ALEGAVI | AABPA1805E | 03584302 | Non-Executive - Non Independent Director | Not Applicable | | 24-04-1950 |
| 5 | Mr | LAKSHMAN ANANTHSUBRAMANIAN | AERPA4329M | 08648489 | Non-Executive - Independent Director | Not Applicable | | 19-06-1949 |
| 6 | Mr | KISHOR KUMAR MOHANLAL PRADHAN | AKAPP3305R | 02749508 | Non-Executive - Independent Director | Not Applicable | | 13-08-1958 |
| 7 | Mr | ASHOK KUMAR SHARMA | AALPS6450R | 09352764 | Non-Executive - Independent Director | Not Applicable | | 10-01-1961 |
| 8 | Mr | DEVIDAS KAMBALE | AAPPK3187P | 00020656 | Non-Executive - Independent Director | Not Applicable | | 01-06-1951 |
| 9 | Mr | SHREEKRISHNA GUPTA | AKPPG3031Q | 06726742 | Executive Director | Not Applicable | | 21-08-1992 |

| I. Composition of Board of Directors | | | | | |
|---|---|---|---|---|---|
| **Disqualification of Directors under section 164 of the Companies Act, 2013** | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr | 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 31-05-2021 | 28-05-2024 | | 49 | 2 | 0 | 0 | 1 | | | |
| 2 | NA | | 01-04-2021 | 01-04-2021 | | 51 | 1 | 0 | 0 | 1 | | | |
| 3 | NA | | 31-08-2016 | 01-09-2021 | | 106 | 1 | 1 | 2 | 0 | | | |
| 4 | Yes | 26-07-2024 | 26-10-2018 | 26-10-2018 | | 80 | 1 | 0 | 0 | 0 | | | |
| 5 | Yes | 26-07-2024 | 24-01-2020 | 24-01-2020 | | 65 | 1 | 1 | 2 | 0 | | | |
| 6 | NA | | 22-07-2021 | 22-07-2021 | | 47 | 1 | 1 | 0 | 1 | | | |
| 7 | NA | | 14-10-2021 | 14-10-2021 | | 44 | 1 | 1 | 0 | 0 | | | |
| 8 | Yes | 26-07-2024 | 06-03-2024 | 06-03-2024 | | 16 | 1 | 0 | 0 | 0 | | | |
| 9 | NA | | 06-03-2024 | 06-03-2024 | | 16 | 2 | 0 | 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 | 28-01-2016 | | |
| 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 ANANTHSUBRAMANIAN | Non-Executive - Independent Director | Chairperson | 24-01-2020 | | |
| 2 | 00548367 | BELA SUNDAR RAJAN | Non-Executive - Independent Director | Member | 24-01-2020 | | |
| 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 | 28-01-2016 | | |
| 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 PRAKASH AGRAWAL | Chief Financial Officer | Member | 11-05-2022 | | Textual Information(1) |

| Sr Text Block | |
|---|---|
| Textual Information(1) | NA |

| **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. 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) | 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 | | 08-04-2025 | | | Yes | 9 | 7 | 3 |
| 2 | | 17-04-2025 | 8 | | Yes | 9 | 7 | 3 |
| 3 | | 07-05-2025 | 19 | | Yes | 9 | 8 | 4 |
| 4 | | 20-05-2025 | 12 | | Yes | 9 | 8 | 4 |
| 5 | | 05-06-2025 | 15 | | Yes | 9 | 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 | 07-05-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Nomination and remuneration committee | 07-05-2025 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | |
|---|---|---|
| **V. 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 | Rahima Shaikh |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|---|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|---|---|
| Name of signatory | Rahima Shaikh |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 17-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 3 |
| No. of investor complaints received during the Quarter | 18 |
| No. of investor complaints disposed off during the Quarter | 16 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 5 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | |
|---|---|---|---|---|---|
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1 | METALFAB HIGHTECH PRIVATE LIMITED | 20-05-2025 | 0 | 76 | 76 |