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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	NOT APPLICABLE
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	NOT APPLICABLE
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	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00247	
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	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
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 - Independent Director	Not Applicable		13-10-1958
3	Ms	BELA SUNDAR RAJAN	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable		14-06-1954
4	Mr	RAJASHEKHAR MALIKARJUN 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	DEVIDAS KAMBALE	AAPPK3187P	00020656	Non-Executive - Independent Director	Not Applicable		01-06-1951
8	Mr	SHREEKRISHNA GUPTA	AKPPG3031Q	06726742	Executive Director	Not Applicable		21-08-1992
9	Mrs	ALKA UPADHAY	AAHPU1843H	11165427	Non-Executive - Independent Director	Not Applicable		05-05-1971
10	Mr	VINAY KUMAR TRIPATHI	AAFPT4718B	09463988	Non-Executive - Independent Director	Not Applicable		09-06-1962
11	Mr	APURVA CHANDRA	AAYPC6041M	02531655	Non-Executive - Independent Director	Not Applicable		19-09-1964
12	Mr	BALASUBRAMANIAN PRABHAKARAN	AEFPP5795L	01428366	Non-Executive - Non Independent Director	Not Applicable		17-04-1973

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
10	No				Active
11	No				Active
12	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		61	2	0	0	0			
2	NA		02-07-2025			11	1	1	0	1			
3	NA		31-08-2016			118	1	1	2	0			
4	Yes	26-07-2024	26-10-2018			92	1	0	0	0			
5	Yes	26-07-2024	24-01-2020			77	1	1	2	0			
6	NA		11-09-2020	22-07-2021		59	1	1	0	1			
7	Yes	26-07-2024	06-03-2024	28-05-2024		25	1	1	0	0			
8	NA		06-03-2024			28	1	0	0	0			
9	NA		01-07-2025	20-08-2025		10	1	1	0	0			
10	NA		04-02-2026	27-03-2026		5	1	1	0	0			
11	NA		04-02-2026	27-03-2026		5	6	6	0	0			
12	NA		04-02-2026	27-03-2026		5	2	0	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NA

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	08648489	LAKSHMAN ANANTHSUBRAMANIAN	Non-Executive - Independent Director	Member	24-01-2020		
3	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	28-01-2016		

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	00028301	ASHOK SATYANARAYAN TANDON	Non-Executive - Independent Director	Member	27-04-2023		
3	00548367	BELA SUNDAR RAJAN	Non-Executive - Independent Director	Member	24-01-2020		

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 - 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 MALIKARJUN 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	00020656	DEVIDAS KAMBALE	Non-Executive - Independent Director	Member	01-05-2025		
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	00020656	DEVIDAS KAMBALE	Non-Executive - Independent Director	Member	01-07-2025		

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	04-02-2026				Yes	9	9	6
2		05-05-2026	89		Yes	12	12	8
3		18-06-2026	43		Yes	12	12	8

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	Nomination and remuneration committee	04-02-2026				Yes	3	3	3	0
2	Nomination and remuneration committee	05-05-2026	89			Yes	3	3	3	0
3	Nomination and remuneration committee	18-06-2026	43			Yes	3	3	3	0
4	Audit Committee	04-02-2026				Yes	3	3	3	0
5	Audit Committee	05-05-2026	89			Yes	3	3	3	0
6	Risk Management Committee	05-01-2026				Yes	3	3	3	0

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	Risk Management Committee	15-06-2026	160			Yes	3	3	3	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	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0