

**CORPORATE GOVERNANCE REPORT AS ON 30.06.2018**

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	31-06-2018
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

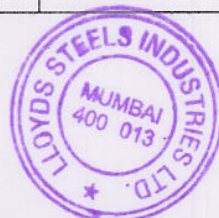
**Disclosure of notes on Composition of Board of Directors Explanatory**

Is there any change in information of Board of Directors compare to previous quarter

Sr. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of Directors	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	-	22	1	1	1	-	-
3.	Mr	Satyendra Narian Singh	ADCPS0244B	00398484	Non-Executive - Independent Director	Not Applicable	-	31.08.2016	-	22	2	3	0	-	-
4.	Mrs.	Bela Sundar Rajan	AGZPK8930A	00548367	Non-Executive - Independent Director	Not Applicable	-	31.08.2016	-	22	1	1	1	-	-

**Audit Committee Details**

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	





Nomination and remuneration committee					
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	

Stakeholders Relationship Committee					
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	

**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)
1.	06-02-2018		
2.		04-05-2018	86

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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	04-05-2018	Yes	2	06-02-2018	86	
2.	Nomination and Remuneration Committee	04-05-2018	Yes	2	06-02-2018	86	



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**Annexure 1**

**V. Related Party Transactions**

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

**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 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

**Signatory Details**

Name of signatory	P. R. Ravi Ganesan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2018

For Lloyds Steels Industries Ltd.

*P. R. Ravi Ganesan*  
Company Secretary