

II. COMPOSITION OF COMMITTEES

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	

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)
1.	04-08-2018		
2.		26-10-2018	82



M. S. Sankaranarayanan

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	26.10.2018	Yes	2	04-08-2018	82	
2.	Nomination and Remuneration Committee	26.10.2018	Yes	2	-	-	

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	

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

Name of signatory	P. R. Ravi Ganesan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10.01.2019

For Lloyds Steels Industries Ltd.



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P. R. Ravi Ganesan
CFO & Company Secretary

