

**CORPORATE GOVERNANCE REPORT - ANNEXURE - I**

1. Name of Listed Entity : **Lloyds Steels Industries Limited**  
 2. Quarter Ending : **30<sup>th</sup> June 2016**

**I. Composition of Board of Directors**

Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashok S. Tandon	PAN-AARPT3998B DIN-00028301	Executive	20.01.2016	3	1	Nil	Nil
Mr.	S.N. Singh	PAN-ADCPS0244B DIN-00398484	Independent	06.05.2016	5	3	2	1
Mr.	Vishal Agarwal	PAN-ADNPA0354P DIN-00168370	Independent	28.01.2016	5	4	2	1
Mrs.	Bela Sundar Rajan	PAN-AGZPK8930A DIN-00548367	Independent	28.01.2016	5	5	2	1

**II. Composition of Committees**

Name of the Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1) Audit Committee	1) Mr. Vishal Agarwal 2) Mrs. Bela Sundar Rajan 3) Mr. S.N. Singh	Chairperson Independent Independent
2) Nomination & Remuneration Committee	1) Mr. S.N. Singh 2) Mrs. Bela Sundar Rajan 3) Mr. Vishal Agarwal	Chairperson Independent Independent



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4) Risk Management Committee (if applicable)	Not Applicable	
5) Stakeholders Relationship Committee	1) Mrs. Bela Sundar Rajan 2) Mr. S.N. Singh 3) Mr. Vishal Agarwal	Chairperson Member Member

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20.01.2016, 28.01.2016 & 31.03.2016	06.05.2016 & 19.05.2016	N.A

### IV. Meeting Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
19.05.2016	Yes	31.03.2016	48

### V. Related Party Transactions

Subject	Compliance Status (Yes/No/N.A)
Whether prior approval of Audit Committee obtained	N.A
Whether Shareholder approval obtained for material RPT.	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A



*[Handwritten signature]*

## **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - a) Audit Committee
  - b) Nomination & Remuneration Committee.
  - c) Stakeholders Relationship Committee
  - d) Risk Management Committee (applicable to the top 100 listed entities).
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / Advice of Board of Directors may be mentioned here:

**Name : P.R. Ravi Ganesan**

**Designation: CFO & Company Secretary**

**For Lloyds Steels Industries Ltd.**

*P.R. Ravi Ganesan*  
**Company Secretary**