

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Lloyds Steels Industries Limited
 2. Quarter ending - 31-Dec-2016

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of 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 SATYANARAYAN TANDON	00028301	AARPT3998B	C & ED	20-Jan-2016			1	0	0
Mr.	VISHAL AGARWAL	00168370	ADNPA0354P	ID	28-Jan-2016		5	1	2	1
Mr.	SATYENDRA NARAIN TEJ NARAIN SINGH	00398484	ADCPS0244B	ID	06-May-2016		5	1	2	0
Mrs.	BELA SUNDAR RAJAN	00548367	AGZPK8930A	ID	28-Jan-2016		5	1	2	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VISHAL AGARWAL	ID	Chairperson
2	SATYENDRA NARAIN TEJ NARAIN SINGH	ID	Member
3	BELA SUNDAR RAJAN	ID	Member



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Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VISHAL AGARWAL	ID	Member
2	SATYENDRA NARAIN TEJ NARAIN SINGH	ID	Member
3	BELA SUNDAR RAJAN	ID	Chairperson

Risk Management Committee		
Sr. No.	Name of the Director	Category
		Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	VISHAL AGARWAL	ID	Member
2	SATYENDRA NARAIN TEJ NARAIN SINGH	ID	Chairperson
3	BELA SUNDAR RAJAN	ID	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	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-Aug-2016		10-Nov-2016	91

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	10-Nov-2016	yes	10-Aug-2016	91

V. Related Party Transactions		Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained			Not Applicable
Whether shareholder approval obtained for material RPT			Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Not Applicable



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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. – **Yes**
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. - **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

P.R. Ravi Ganesan

Name : **P.R. RAVI GANESAN**
Designation : **Company Secretary**

