



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

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**Date: 20<sup>th</sup> January, 2023**

**To,**  
**BSE Limited**  
The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**To,**  
**Head- Listing & Compliance,**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**Sub: Appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Additional Independent Director of the Company**

**Ref: BSE Scrip Code: 512455**  
**BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 20<sup>th</sup> January, 2023 has appointed Dr. Satish Ramchandra Wate (DIN: 07792398) as an Additional Independent Director of the Company with effect from 20<sup>th</sup> January, 2023. Enclosed herewith are the brief details of his appointment as prescribed in “Annexure A” and his brief profile in “Annexure B”

We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Order regarding the appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Dr. Satish Ramchandra Wate as an Additional Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.



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Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at 03:30 p.m. and concluded at 06:10 p.m.

Thanking You,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**



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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	20 <sup>th</sup> January, 2023 one term of five years
3	Brief profile (in case of appointment)	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Satish Ramchandra Wate is not related to any Director.



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### Annexure B Profile of Dr. Satish Ramchandra Wate

<b>Date of Birth</b>	22 <sup>nd</sup> December, 1955
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	<p>Dr. Satish R. Wate, a resident of Nagpur, 67 years old, is a Masters and Doctorate in Biochemistry from Nagpur University. Dr. Wate joined as a scientist and rose to the position of Director in August 2010 at CSIR-NEERI, Nagpur. He was also assigned an additional charge of Director Central Leather Research Institute, Chennai in March 2015. He started many innovative programs at NEERI and at CLRI during his tenure yielding spectacular results on R&amp;D and technology platform and provided visibility to the Institutes on Societal front.</p> <p>Dr. Wate has several years of experience in Environmental Impact and Risk Assessment, Water Resource Management, Environmental Systems Design, Modeling and Optimization, Carrying Capacity Based Developmental Planning, Environmental Biotechnology, Wastewater Treatment and Environmental Materials for Field Applications.</p> <p>His major scientific contributions are in the areas of Environmental Impact and Risk Assessment, Wastewater Treatment and Environmental Biotechnology. He has successfully handled large number of projects with national and international agencies / organizations like the World Bank, UNDP, UNEP, WHO, UNICEF, and Asian Countries viz. UAE, Kuwait, Qatar and Philippines. Dr. Wate has been nominated on various National Advisory Committees of Ministries viz. DST; MOEF&amp;CC; MWR, RD and Ganga Rejuvenation; MDWS etc. either as Chairman or Member. He has signed MOU's with many international and national academic and R&amp;D institutions for bilateral co-operation.</p>



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	<p>Dr. Wate has published about 85 research papers in international and 38 in national journals having high impact factor and presented about 130 papers in international and national conferences. He has contributed in ten books. He also has two patents to his credit.</p>
<p><b>Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b></p>	<p>He holds Directorship in below mentioned two listed entities:</p> <ol style="list-style-type: none"> <li>1. Shradha Infraprojects Limited            Chairman – Audit Committee Meeting            Member - Stakeholder’s Relationship Committee Meeting            Member – Nomination and Remuneration Committee Meeting</li> <li>2. Ceinsys Tech Limited            Chairman - Stakeholder’s Relationship Committee Meeting</li> </ol>
<p><b>No. of shares held in the Company</b></p>	<p>NIL</p>