



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/42

15.07.2021

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrp Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of Company have interalia approved the following business in its 27th Annual General Meeting of the Company held on 15th July 2021.

1. Re-appointment of Mr. Rajasekhar M. Alegavi (DIN:03584302), who retired by rotation pursuant to requirement of section 152 (6) of the Companies Act, 2013.
2. Regularization of Mr. Kishore Kumar Mohanlal Pradhan (DIN: 02749508) as a Non-Executive Director of the Company.
3. Regularization of Mr. Ashok Tandon (DIN: 00028301), as a Non-Executive Director of the Company.
4. Re-appointment of Mr. S.N. Singh (DIN: 00398484) w.e.f. 01.09.2021 as an Independent Non-Executive Director of the Company by Special Resolution.
5. Re-appointment of Smt. Bela Sundar Rajan (DIN: 00548367) w.e.f. 01.09.2021 as an Independent Non-Executive Woman Director of the Company by Special Resolution.
6. Appointment of Mr. Mukesh R. Gupta (DIN: 00028347) as a Chairman and Whole Time Director of the Company w.e.f. 31.05.2021.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that above directors have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.



Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed **as Annexure A:**

The voting results of the aforesaid resolutions in the prescribed format have been separately intimated to you.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

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.

Name of Director	Mr. R. M. Alegavi	Mr. K. M. Pradhan	Mr. Ashok Tandon	Mr. S.N. Singh	Smt. Bela Sundar Rajan	Mr. Mukesh R. Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment, who retired by rotation pursuant to requirement of section 152 (6) of the Companies Act, 2013	Regularization of Appointment in AGM	Regularization of Appointment in AGM	Re-Appointment	Re-Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable)	Original Appointment date as Additional Non-Executive director is 26.10.2018	Original Appointment date as Additional Non-Executive director is 11.09.2020	Original Appointment date as Additional Non-Executive director is 01.04.2021	01.09.2021	01.09.2021	31.05.2021
Terms of Appointment	Re-appointment, pursuant to requirement of section 152 (6) of the Companies Act, 2013	Non-Executive Director	Non-Executive Director	Re-Appointment for subsequent 5 year w.e.f. 01.09.2021	Re-Appointment for subsequent 5 year w.e.f. 01.09.2021	Appointment for three (3) years effective from May 31st , 2021
Brief profile	B.E. Chemical Engineering, having 47 years rich experience in Design, Manufacturing, Erection and Commissioning of Chemical Equipment both in Hydro Carbon and Non-Hydro Carbon Industries and clean environment like Air/Gas/Liquid Dryers, Heat Exchangers, Boilers, Power Plant and LPG Loading Stations.	Shri. K.M. Pradhan during his 37 years of service worked in Project Finance, Central administration, Research, Central Accounts, Resource Management, Human Resources, Recovery (NPA Management), Audit, Business Development & Central Strategic and Planning Departments and acquired rich experience.	Graduate in Engineering (Mechanical) from SGS Institute of Technology & Science, Indore. Having Vast Business Experience of over 40 years in the core industry of Engineering/Steel Sector, Oil/Refinery Sector and Capital Equipment/EP C Sectors.	Mr. S.N. Singh is B.Tech, Metallurgy Engineer (1st Class) from B.I.T. Sindri, Ranchi University, having served in different Iron & Steel Plants in Senior Positions and as Advisor both in Public and Private Sectors in India and Abroad, for over 40 years.	A graduate in Law and Journalism with more than two decades of experience in Public Relations, Media and Communications Active in various industry bodies, part of the Editorial Board of Advertising Club of Mumbai and the Chairperson of FLO (The Ladies Organization of Federation of Indian Chambers of Commerce of India – FICCI,	Mr. Mukesh Gupta is a Commerce Graduate and have more than 40 years' of rich experience as an Industrialist in managing various industries such as Steel, Engineering, Power, Finance, Consumer related, construction, Trading and other industries.
Disclosure of Relationship between Directors	Mr. R. M. Alegavi is not related to any director.	Mr. K. M. Pradhan is not related to any director.	Mr. Ashok Tandon is not related to any director.	Mr. S.N. Singh is not related to any director.	Smt. Bela Sundar Rajan is not related to any director.	Mr. Mukesh Gupta is not Related to any of the Directors of the Company.