



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/2021/28

10.06.2021

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| 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 |
| Scrip Code : 539992 | Symbol: LSIL |

Dear Sirs/Madam,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions.

Pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we are forwarding herewith Disclosure of Related Party Transactions for the Half Year Ended 31st March, 2021.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary

Encl: A/a.



DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Nature of Transaction | Name of the Related Party | October 2020 to March 2021 |
|---|---|----------------------------|
| Directors Sitting Fee | Mr. S. N. Singh | 36,000 |
| | Smt. Bela Sundar Rajan | 36,000 |
| | Mr. A. Lakshman | 36,000 |
| | Mr. Rajashekhar M. Alegavi | 36,000 |
| | Mr. K. M. Pradhan | 36,000 |
| Remuneration of Key Managerial Personnel (including contribution of Provident Fund) | Mr. Ashok Tandon (Managing Director) | 50,98,610 |
| | Mr. P.R. Ravi Ganesan (Chief Financial Officer & Company Secretary)(up to 31.12.2020) | 11,81,046 |
| | Mr. Kalpesh Agrawal, Chief Financial Officer (w.e.f. 27.01.2021) | 3,83,179 |
| | Ms. Meenakshi A Pansari, Company Secretary (w.e.f. 27.01.2021) | 92,041 |

| PROVISION FOR GRATUITY & LEAVE | | | |
|----------------------------------|-------------------------|----------------------|----------------------|
| Name of Key Managerial Personnel | Gratuity (Amount in Rs) | Leave (Amount in Rs) | Total (Amount in Rs) |
| Mr. Ashok Tandon | 20,00,000 | 12,42,608 | 32,42,608 |
| Mr. P.R. Ravi Ganesan | 20,00,000 | 5,25,930 | 25,25,930 |

For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary