



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 23rd October, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSME

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070
MSEI Scrip ID: LLOYDSME

Sub: Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Additional Independent Director of the Company for one term of five years.

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 23rd October, 2023 has appointed Mr. Mahendra Singh Mehta (DIN: 00019566) as an Additional Independent Director of the Company with effect from 23rd October, 2023 for one term of five years. 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 20th June, 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 Mr. Mahendra Singh Mehta (DIN: 00019566) 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.



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

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 11:45 a.m. and concluded at 03:05 p.m.

Thanking You,
Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

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, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	23 rd October, 2023 one term of five years
3	Brief profile (in case of appointment)	Attached as Annexure - B
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Mahendra Singh Mehta is not related to any Director of the Company.



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Annexure - B Profile of Mr. Mahendra Singh Mehta

Date of Birth	09 th December, 1955
Nationality	Indian
Qualification & Expertise	<p>Mr. Mahendra Singh Mehta, a resident of Mumbai, 67 years old, is a BE Mech and MBA from IIMA. Mr. Mehta is an industry stalwart with over 40 years rich experience in leading organisations. His experience covers wide ranging industries such as non-ferrous metals, mining, steel, power generation and distribution, cement, infrastructure, etc.</p> <p>Mr. Mehta has been a part of Vedanta's growth journey which include large acquisitions like Balco, Hindustan Zinc, Sesa Goa, KCM- Zambia, Anglo's Zinc assets in Namibia, Ireland and South Africa and Cairn India. In Vedanta Group he held different strategic roles including Head of Copper Business, Group level Commercial Director, CEO and WTD of HZL and retiring as the Group CEO Vedanta PLC. He was on the boards of Vedanta PLC and Vedanta Limited.</p> <p>Mr. Mehta also had a stint as the CEO of Reliance Infrastructure comprising of Delhi and Mumbai power discoms, metro rail, toll road business, EPC, cement, power transmission. He was instrumental in bringing about significant improvement in the working of Delhi discom business (BSES) in 2014-15 and 2015-16. After a long spell of stagnation and loss making, he turned around BSES discom into an efficient power distribution company at the back of significant reduction in AT&C losses and optimisation of power purchase cost.</p> <p>Mr. Mehta has led the team from the front, focussing on change management and integration, process improvement assignments across functions, brown field growth projects, continuous improvement projects to attain global cost and operating efficiencies, introduction of effective</p>



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

	performance management systems, investor relations, training and mentoring etc.
Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	a. Hindustan Construction Company Limited
No. of shares held in the Company	NIL