



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16<sup>th</sup> Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

Ref: LSIL/PRRG/BSEL/2020/060

12<sup>th</sup> August, 2020

The Department of Corporate Services,  
BSE Limited,  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Kind Attn. Ms. Mangalam Iyer, Assistant Manager – Listing Compliance.**

Dear Sirs/Madam,

**Sub: Clarification – Corporate Governance Report submitted under SEBI (LODR) Regulations 2015.**

**Ref: Scrip Code : 539992**

We are in receipt of your e-mail dated 10<sup>th</sup> August, 2020 requesting clarification on the Corporate Governance Report submitted by us under SEBI (LODR) Regulations 2015 for the Quarter Ended 30<sup>th</sup> June, 2020 regarding compliances of provisions pertaining to Composition of Board (Regulation 17).

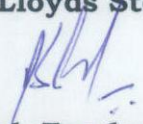
In this connection, we wish to submit that though the Company was in the process of appointing the 6th Director on the Board in March, 2020 itself, the COVID-19 Pandemic and the countrywide lockdown has affected the process and consequently there is delay in appointment of the 6th Director on the Board.

We hope to comply with the requirements on or before ending of the current quarter and shall keep you informed.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

  
**Ashok Tandon,**  
**Managing Director**

