



## Lloyds Steel Industries Limited

Regd. Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 3041 8111. Fax No. 3041 8260

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### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : M/S LLOYDS STEEL INDUSTRIES LIMITED

QUARTER ENDING ON : 31<sup>ST</sup> MARCH, 2012

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49 (IB)	Yes	
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(A) Meeting of Audit Committee	49 (IIB)	Yes	
(B) Powers of Audit Committee	49 (IIC)	Yes	
(C) Role of Audit Committee	49 (IID)	Yes	
(D) Review of information by Audit Committee	49 (IIE)	Yes	

III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Not Applicable.	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	Only MD is remunerated
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For on and behalf of

Lloyds Steel Industries Limited

Neelu Dhingra  
Company Secretary

Place: Mumbai

Date: April 4, 2012