Lloydsteel

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **Fax** 91-22-6291 8260 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

PRRG/LSIL/NSE/2020/25 28.01.2020

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Ref: Appointment of Mr. Ananthsubramanian Lakshman as an Additional & Non-Executive Independent Director in the Board of Our Company.

Sub: Symbol: LSIL – Series: BE.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter No. PRRG/LSIL/NSE/2020/15 dated 24.01.2020, we hereby inform that the Board of Directors of the Company have appointed Mr. Ananthsubramanian Lakshman (DIN:0008648489) as an Additional & Non-Executive Independent Director in the Board of our Company with effect from 24th January 2020. We are enclosing herewith the brief details of the appointment as prescribed (Annexure – A), the content of which is self-explanatory.

We also confirm that Mr. Ananthsubramanian Lakshman is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

The above is for your information and record please.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited,

P.R. Ravi Ganesan
CFO & Company Secretary

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013

Lloydsteel

ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read alongwith 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	The Board of Directors has appointed Mr. Ananthsubramanian Lakshman as an Additional & Non-Executive Independent Director w.e.f. 24th January, 2020.
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. Ananthsubramanian Lakshman is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013

Lloydsteel

ANNEXURE – B

Brief Profile of Mr. A. Lakshman

Mr. A. Lakshman
(Additional & Non-Executive Independent Director)
B.Sc (Science)

Shri. A. Lakshman, aged 70 years is an experienced Banking Professional, who had joined the Reserve Bank of India in 1970 and after serving 8 years at Reserve Bank of India (RBI), was deputed to Industrial Development Bank of India (IDBI) which was a subsidiary of the Reserve Bank of India.

Shri. A. Lakshman during his 29 years meritorious service with RBI/IDBI has appraised more-than 100 medium sized and large projects in Steel, Cement, Textiles and Infrastructure and handled Merchant Banking Division as well as Investor Relations during his tenure at IDBI.

Shri. A. Lakshman, after voluntary retirement from IDBI in 2007 as General Manager, worked in UK as Consultant for 3 years.

Shri. A. Lakshman being an experienced professional will be valuable to our Company's Board.

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013