



LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

July 12, 2016

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001 Maharashtra.

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra

BSE SCRIP CODE: 517518

NSE SYMBOL: LLOYDELENG

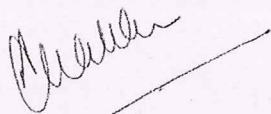
Subject: Compliance Report on Corporate Governance for the Quarter ended
June 30, 2016.

Dear Sir/Madam,

In pursuance of regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance report on corporate governance in a prescribed format for the quarter ended June 30, 2016.

Kindly acknowledge the receipt.

Thanking You,
Yours Truly,
For Lloyd Electric & Engineering Limited


Anita K. Sharma
Company Secretary
Encl: a/a



Quarterly Compliance Report on Corporate Governance.

1. Name of the Listed Entity: Lloyd Electric & Engineering Limited

2. Quarter Ending: June 30, 2016.

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ⁸	Date of Appointment in the current term / Cessation	Tenure*	No. of Directorships in Listed Entities including this Listed Entity	No. of Directorships in Audit/ Stakeholder Committee(s) including this Listed Entity.	No. of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this Listed Entity.
Mr.	Brij Raj Punj	AAKPP0573D 00080956	Chairperson-Executive Director (Chairman & Managing Director)	10.11.1987	N.A.	2	Nil	Nil
Mr.	Bharat Raj Punj	AAHPP4196K 01432035	Executive Director (Deputy Managing Director)	08.08.2012	N.A.	1	Nil	Nil
Mr.	Achin Kumar Roy	AACPR6406K 01475456	Executive Director (Whole-time Director)	28.04.2007	N.A.	1	1	Nil
Mr.	Nipun Singhal	AFFPG0064A 02026825	Executive Director (Whole-time Director)	30.05.2013	N.A.	1	Nil	Nil
Mr.	Mukat B Sharma	AIYPS6825M 02942036	Executive Director (Whole-time Director & CFO)	28.01.2010	N.A.	1	1	Nil
Mr.	Surjit Krishan Sharma [#]	AUQPS5234A 00058581	Non-Executive-Independent Director	07.03.2015	5 yrs.	1	2	2
Mr.	Ajay Dogra [#]	ALQPD5401M 02430117	Non-Executive-Independent Director	07.03.2015	5 yrs.	1	Nil	Nil
Dr. (Mrs.)	Geeta Ajit Teckchand [#]	AAAPT0907H 02937277	Non-Executive-Independent Director	07.03.2015	5 yrs.	1	2	Nil

Mr.	Ramesh Kumar Vasudeva [#]	ABUPV4877F 06368045	Non-Executive-Independent Director	07.03.2015	5 yrs.	1	1	Nil
Mr.	Gopal Kacker [^]	AAEPK4253Q 01047554	Non-Executive-Independent Director	29.05.2014/ 30.05.2016	-	1	Nil	Nil
Ms.	Deepti Sahai [^]	AAAPS9990H 07529738	Non-Executive-Independent Director (Additional)	30.05.2016	3 yrs.	1	Nil	Nil

⁵PAN number of any director would not be displayed on the website of Stock Exchange.

⁸Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

[#] Existing Independent Directors appointed as independent director in pursuance of the provisions of the Companies Act, 2013 and clause 49 of the erstwhile Listing Agreement.

[^]Ms. Deepti Sahai has been appointed as Non-Executive Independent Director (additional) w.e.f. 30.05.2016 for a term of 3 years subject to the approval of the shareholders in the ensuing 29th Annual General Meeting in place of Mr. Gopal Kacker, Non-Executive Independent Director who has resigned w.e.f. 30.05.2016.

II. Composition of Committees

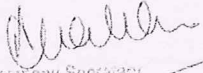
Name of the Committees	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee) ⁸
1. Audit Committee	1. Mr. Surjit Krishan Sharma	Chairperson - Non Executive-Independent Director
	2. Dr. Geeta Ajit Teckchand	Non Executive - Independent Director
	3. Mr. Mukat B. Sharma	Executive Director
2. Nomination & Remuneration Committee	1. Mr. Surjit Krishan Sharma	Chairperson - Non Executive-Independent Director
	2. Dr. Geeta Ajit Teckchand	Non Executive - Independent Director
	3. Mr. Ajay Dogra	Non Executive - Independent Director
3. Stakeholders Relationship Committee	1. Mr. Surjit Krishan Sharma	Chairperson - Non Executive-Independent Director
	2. Dr. Geeta Ajit Teckchand	Non Executive - Independent Director
	3. Mr. Ramesh Kumar Vasudeva	Non Executive - Independent Director
	4. Mr. Achin Kumar Roy	Executive Director
4. Risk Management Committee	Not Applicable	

⁸Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter.	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive (in number of days)
12.02.2016	30.05.2016	107 days

IV. Meeting of Committees [#]			
Date(s) of meeting of committee in the relevant quarter.	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter.	Maximum gap between any two consecutive meetings (in number of days)*
(a) Audit Committee			
30.05.2016	Yes	12.02.2016	107 days
(b) Nomination & Remuneration Committee			
30.05.2016	Yes	12.02.2016	-
(c) Stakeholders Relationship Committee			
12.04.2016, 21.04.2016, 30.04.2016, 14.05.2016, 24.05.2016, 31.05.2016, 10.06.2016, 24.06.2016, 30.06.2016.	Yes	07.01.2016, 11.01.2016, 21.01.2016, 30.01.2016, 13.02.2016, 23.02.2016, 29.02.2016, 14.03.2016, 29.03.2016.	-
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional #Details of mandatory committees as per listing regulations have been given.			
V. Related Party Transactions			
Subject		Compliance Status (YES/NO/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		NA (No material related party transaction entered by the Company)	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, If the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. This report shall be placed before the Board in next Board Meeting and the report submitted in the previous quarter has been placed before Board of Directors.			


Company Secretary