



LML LIMITED

LML

105, 3rd Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SE: 2017-18

July 11, 2017

The Manager,
Capital Market (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

The Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Compliance Report on Corporate Governance for the Quarter Ended 30.06.2017

Refer: Scrip Code : BSE - 500255, NSE - LML

Pursuant to Regulation 27 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 01.12.2015, we are enclosing herewith a Compliance Report on Corporate Governance, for the Quarter ended on 30th June 2017 in the prescribed format.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For LML LIMITED
(Under CIRP)


K C Agarwal
Senior President (Commercial) &
Company Secretary

Encl.: As above



General information about company	
Scrip code	500255
Name of the entity	LML LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Deepak Kumar Singhania	AAYP59886Q	00012037	Executive Director	Chairperson	MD	06-10-2016			1	2	0	
2	Mr	Anurag Kumar Singhania	EBVPS2476G	00080925	Executive Director	Not Applicable		28-06-2016			1	0	0	
3	Mr	Ram Kumar Srivastava	AYUPS6760R	00763948	Executive Director	Not Applicable		08-09-2014	18-05-2017		1	0	0	
4	Mr	Sanjeev Shriya	AAVPS6151R	00014402	Non-Executive - Non Independent Director	Not Applicable		17-07-2014			6	0	0	



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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Anish babu Venugopal	ADBPV6962C	02830575	Non-Executive - Nontinee Director	Not Applicable		14-02-2015			3	1	0	
6	Mr	Satinder Kumar Aggarwal	AAHPA0817E	00014489	Non-Executive - Independent Director	Not Applicable		24-05-2014		337	1	2	2	
7	Mr	Shiromani Sharma	AGIPS4463P	00014619	Non-Executive - Independent Director	Not Applicable		24-05-2014		185	3	2	0	
8	Mr	Vivek Kumar Agnihotri	AEAPA2125A	06585035	Non-Executive - Independent Director	Not Applicable		24-05-2014		37	1	2	0	



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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Ranjendra Kumar Jain	ABPPJ4442D	03497362	Non-Executive - Independent Director	Not Applicable		24-05-2014		37	1	1	0	
10	Mr	Santosh Kumar Shivshanker Shukla	AJKPS9392N	06770309	Non-Executive - Independent Director	Not Applicable		23-09-2014		33	1	0	0	
11	Mrs	Ritu Schimar Dhingra	AGGPD5194C	01186286	Non-Executive - Independent Director	Not Applicable		23-09-2014		33	1	0	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Satinder Kumar Aggarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anish babu Venugopal	Non-Executive - Nominee Director	Member	
3	Audit Committee	Shiromani Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Vivek Kumar Agnihotri	Non-Executive - Independent Director	Member	
5	Audit Committee	Ranjendra Kumar Jain	Non-Executive - Independent Director	Member	
6	Audit Committee	Deepak Kumar Singhania	Executive Director	Member	
7	Stakeholders Relationship Committee	Satinder Kumar Aggarwal	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shiromani Sharma	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Deepak Kumar Singhania	Executive Director	Member	
10	Stakeholders Relationship Committee	Vivek Kumar Agnihotri	Non-Executive - Independent Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Satinder Kumar Aggarwal	Non-Executive - Independent Director	Chairperson	
12	Nomination and remuneration committee	Shiromani Sharma	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Vivek Kumar Agnihotri	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	Anish babu Venugopal	Non-Executive - Nominee Director	Member	



Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2017		
2		19-05-2017	96



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	19-05-2017	Yes	5 Members of the Committee were present	11-02-2017	96	
2	Stakeholders Relationship Committee	19-05-2017	Yes	All 4 Members of the Committee were present	11-02-2017	96	
3	Nomination and remuneration committee	19-05-2017	Yes	3 Members of the Committee were present			



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)



Text Block	
Textual Information(1)	<p>Company was registered as a sick industrial company under the mandatory provisions of Sick Industrial Companies (Special Provisions) Act (SICA) with BIFR. SICA has been repealed w.e.f. 01.12.2016 and the reference pending with BIFR abated and companies whose reference was pending before BIFR were to make reference to the National Company Law Tribunal (NCLT) under the Insolvency & Bankruptcy Code 2016 (IBC) within 180 days. Accordingly, Company filed Petition No. 55/ALD/2017 on 22.05.2017 under section 10 of the Insolvency and Bankruptcy Code 2016 (IBC) with National Company Law Tribunal, Allahabad Bench and NCLT has admitted Company's petition vide Order dated 30.05.2017 and appointed Mr. Anil Goel, as Interim Resolution Professional (IRP), Regn. No. IBBI/PA-001/IP-P00118/2017-18/10253, and the powers of Board of Directors stand suspended and are to be exercised by the IRP under the provisions of IBC.</p> <p>Company w.e.f. 30.05.2017 is under Corporate Insolvency Resolution Process (CIRP) in terms of provisions of IBC.</p> <p>The IRP has been appointed as Resolution Professional (RP) in the meeting of Committee of Directors (COC) held on 29/06/2017.</p>



Signatory Details	
Name of signatory	K C AGARWAL
Designation of person	Company Secretary
Place	GURGAON
Date	11-07-2017

