



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: STEEL CITY SECURITIES LIMITED
2. Quarter ending: 30TH JUNE, 2019

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PANs & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominnee) &	Date of Appointment in the current term / cessation	Tenure*	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)
Mr.	K.Satyanarayana	ABTPS7560B (00045387)	EXECUTIVE	24/11/2017	3Yrs	1	NIL	NIL
Mr.	Satish Kumar Arya	ADPPA576Q (00046156)	EXECUTIVE	24/11/2017	3Yrs	1	1	NIL
Mr.	T.V.Srikanth	ADSP716H (07992172)	EXECUTIVE	26/07/2018	5Yrs	1	NIL	NIL
Ms.	G.V.Vandana	AFVPG8185J (07548398)	NON-EXECUTIVE	30/07/2016	5Yrs	1	NIL	NIL
Mr.	G.Satya Rama Prasad	AEYPG7235D (00045351)	INDEPENDENT	31/03/2015	5Yrs	1	1	1
Mr.	Ch.Murali Krishna	AEDPC2423A (00045403)	INDEPENDENT	31/03/2015	5Yrs	1	2	1

Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 011

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Mr.	M.Hara Jagannadh Rao	AAMPR911Q (00045408)	INDEPENDENT	30/07/2016	5Yrs	1	1	NIL
Mr.	B.Krishna Rao	AAMPR751Q (00274709)	INDEPENDENT	30/07/2016	5Yrs	1	1	NIL

§PAN number of any director would not be displayed on the website of Stock Exchange
 &Category 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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	G.Satya Rama Prasad	Independent
	Ch.Murali Krishna	Independent
	B.Krishna Rao	Independent
2. Nomination & Remuneration Committee	Ch.Murali Krishna	Independent
	G.Satya Rama Prasad	Independent
	B.Krishna Rao	Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Ch.Murali Krishna	Independent
	Satish Kumar Arya	Executive
	M.H.Jagannadh Rao	Independent

&Category 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)
04.01.2019	-	-
28.01.2019	11.05.2019	82Days
18.02.2019	29.05.2019	18 Days

IV. Meeting of Committees

Date(s) of meeting of the 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*
27.05.2019	yes	10.01.2019 15.02.2019	101 Days





* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

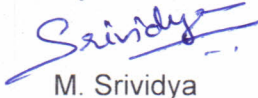
Note

- 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
 - d. Risk management committee (applicable to the top 100 listed entities)
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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Steel City Securities Limited



M. Srividya

Company Secretary & Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.