

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Steel City Securities Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships 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	Membership in Committees of the Company	Remarks
Mr.	K Satyanarayana	00045387	ABTPS7560B	C & ED		22-Feb-1995	24-Nov-2017		36	04-Apr-1950	1	0	0	0	NA	
Mr.	Satish Kumar Arya	00046156	ADPPA5763Q	ED	MD	05-Nov-1996	24-Nov-2017		36	25-Feb-1960	1	0	1	0	SC	
Mr.	T V SRIKANTH	07992172	ADSP T6716H	ED		24-Nov-2017	26-Jul-2018			29-Jul-1978	1	0	0	0	NA	
Ms.	G V VANDANA	07548398	AFVPG8185J	NED		30-Jul-2016	30-Jul-2016			10-Oct-1978	1	0	0	0	NA	
Mr.	G SATYA RAMA PRASAD	00045351	AEYPG7235D	ID		09-May-2005	31-Mar-2015		60	15-Feb-1963	1	1	2	1	AC, NR C	
Mr.	CH MURALI KRISHNA	00045403	AEDPC2423A	ID		09-May-2005	31-Mar-2015		60	18-Feb-1962	1	1	3	2	AC, SC, NR C	
Mr.	M H JAGANNADHA RAO	00045408	AAMP R9110Q	ID		09-May-2005	30-Jul-2016		60	01-Nov-1955	1	1	1	0	SC	
Mr.	B KRISHNA RAO	00274709	AAMP R7518Q	ID		30-Jul-2016	30-Jul-2016		60	07-Apr-1946	1	1	2	0	AC, NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B KRISHNA RAO	ID	Member	03-Aug-2016	
2	CH MURALI KRISHNA	ID	Member	14-May-2005	
3	G SATYA RAMA PRASAD	ID	Chairperson	14-May-2005	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	T V SRIKANTH	ED	Member	14-Aug-2019	
2	M H JAGANNADHA RAO	ID	Member	14-May-2005	
3	SATISH KUMAR ARYA	ED	Member	14-May-2005	
4	CH MURALI KRISHNA	ID	Chairperson	14-May-2005	

Company Remarks	
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	CH MURALI KRISHNA	ID	Chairperson	14-May-2005	
2	G SATYA RAMA PRASAD	ID	Member	14-May-2005	
3	B KRISHNA RAO	ID	Member	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	No

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-May-2019	14-Aug-2019	Yes	8	4
29-May-2019	30-Aug-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019	13-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omni bus approval have been reviewed by Audit Committee	Not Applicable	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5.
 - a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

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Name : M SRIVIDYA
 Designation : Company Secretary & Compliance Officer

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **M. Srividya**
Designation : **Company Secretary**