

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-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of membership in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company	Remarks
Mr.	K. SATYANARAYANA	000453875	ABTPS7560B	C & ED		22-Feb-1995	19-Feb-2020		36	04-Apr-1950	NA	19-Feb-2020	1	0	0	0		Chairman of CSR Committee. Chairman of CSR Committee. Chairman of CSR Committee. Chairman of CSR Committee. Chairman of CSR Committee.
Mr.	SATISH KUMAR	00046156	ADPPA5763	ED	MD	05-Nov-1996	24-Nov-2017		36	25-Feb-1960	NA		1	0	1	0	SC	

	ARYA		Q															
Mr .	T V SRI KAN TH	079 921 72	AD SP T6 716 H	ED		24-Nov-2017	26-Jul-2018		60	29-Jul-1978	NA		1	0	0	0	SC	
Mr s.	G V VAN DAN A	075 483 98	AF VP G8 185 J	NED		30-Jul-2016	30-Jul-2016			10-Oct-1978	Yes	30-Jul-2019	1	0	0	0		Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee. Chairperson of Internal Complaints committee.
Mr .	G SAT YA RA MA	000 453 51	AE YP G7 235 D	ID		09-May-2005	31-Mar-2015		60	15-Feb-1963	NA		1	1	2	1	AC,N RC	

	PRA SAD																	
Mr .	CH MU RAL I KRI SHN A	000 454 03	AE DP C2 423 A	ID		09- May- 2005	31- Mar- 2015		60	18- Feb- 1962	NA		1	1	3	2	AC,SC ,NRC	
Mr .	M H JAG ANN ADH A RAO	000 454 08	AA MP R9 110 Q	ID		09- May- 2005	30- Jul- 2016		60	01- Nov- 1955	Yes	30-Jul- 2019	1	1	1	0	SC	
Mr .	B KRI SHN A RAO	002 747 09	AA MP R7 518 Q	ID		30- Jul- 2016	30- Jul- 2016		60	07- Apr- 1946	Yes	30-Jul- 2019	1	1	2	0	AC,N RC	

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	Yes

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	Yes

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	

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	Yes

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
29-Jun-2020	16-Jul-2020	Yes	8	4
	14-Aug-2020	Yes	8	4
	02-Sep-2020	Yes	8	4
	29-Sep-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	28

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	29-Jun-2020	14-Aug-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

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 omnibus 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	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosures requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosures 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 disclosures 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 disclosures requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports 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:

%affirmComments%

Name : M. Srividya
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	18(1)(d)	Yes	

Audit Committee at the Annual General Meeting			
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