

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- Steel City Securities Limited**  
 2. Quarter ending              **- 31-Dec-2019**

**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 members 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 SATYA NARAYANA	00045387	ABTPS7560B	C & ED		22-Feb-1995	24-Nov-2017		36	04-Apr-1950	NA		1	0	0	0		
Mr.	SATISH KUMAR ARYA	00046156	ADPPA5763Q	ED	MD	05-Nov-1996	24-Nov-2017		36	25-Feb-1960	NA		1	0	1	0	SC	
Mr.	T V SRIKANTH	07992172	ADSP T6716H	ED		24-Nov-2017	26-Jul-2018			29-Jul-1978	NA		1	0	0	0	SC	

Mr s.	G V VAN DAN A	075 483 98	AFV PG8 185J	NED		30-Jul- 2016	30- Jul- 2016			10- Oct- 1978	Yes	30-Jul- 2019	1	0	0	0		
Mr .	G SAT YA RAM A PRAS AD	000 453 51	AEY PG72 35D	ID		09-May- 2005	31- Mar- 2015		60	15- Feb- 1963	NA		1	1	2	1	AC,NR C	
Mr .	CH MUR ALI KRIS HNA	000 454 03	AED PC24 23A	ID		09-May- 2005	31- Mar- 2015		60	18- Feb- 1962	NA		1	1	3	2	AC,SC, NRC	
Mr .	M H JAGA NNA DHA RAO	000 454 08	AAM PR91 10Q	ID		09-May- 2005	30- Jul- 2016		60	01- Nov- 1955	Yes	30-Jul- 2019	1	1	1	0	SC	
Mr .	B KRIS HNA RAO	002 747 09	AAM PR75 18Q	ID		30-Jul- 2016	30- Jul- 2016		60	07- Apr- 1946	Yes	30-Jul- 2019	1	1	2	0	AC,NR C	

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

ii. **Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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**

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

**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
14-Aug-2019	07-Oct-2019	Yes	8	4
30-Aug-2019	14-Nov-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

**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	13-Aug-2019	13-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any	91

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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 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:

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**Name** : **M SRIVIDYA**  
**Designation** : **Company Secretary & Compliance Officer**